

PO 70000 69267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
MICHAEL J. LAVERY
PROFESSIONAL ASSOCIATION
4600 NORTH OCEAN BOULEVARD • SUITE 201
BOYNTON BEACH, FLORIDA 33435-7365

TELEPHONE (561) 276-1120
BOCA RATON (561) 997-5715
TELECOPIER (561) 276-2522

MICHAEL J. LAVERY, ESQ.

April 20, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

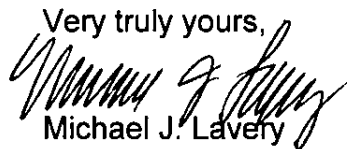
Re: E-Z Diabetes Management, Inc.
Document Number P07000069267

Dear Sir/Madam:

Enclosed please find the Officer/Director Resignation for a Corporation along with a check in the amount of \$35.00 for filing on behalf of our client, Susan Peacock, with regard to the above referenced Florida corporation.

Please return all correspondence concerning this matter to this firm at the above address.

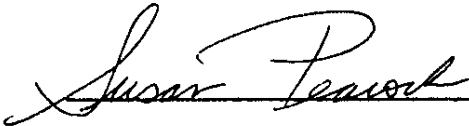
Should you need further information, please call.

Very truly yours,

Michael J. Lavery

Enc.
MJL:lcj

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Susan Peacock, hereby resign as a Director or any Officer position I may hold in E-Z Diabetes Management, Inc., a corporation organized under the laws of the State of Florida.



Susan Peacock

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TALLAHASSEE, FLORIDA**