

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ecological Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000094046

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Pedro Riveiro

(Name of Person)

Ecological Inc. dba Eco Eats

(Name of Firm/Company)

26 Bahama Ave.

(Address)

Key Largo, Fl. 33037

(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Riveiro at (305) 619-0257

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank Graves, hereby resign as Vice-President
(Title)

of Ecological Inc.
(Name of Corporation)

P0700094046 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
08 JUN -9 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank Graves
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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