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SECRETARY OF STATE

John John

COVER LETTER

Division of Corporations Ecological Inc. (Name of Corporation) P07000094046 DOCUMENT NUMBER: 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 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florkia Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations Cliffon Building Post Office Box 6327 2661 Executive Center Circle Tallahassec, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Frank Graves	, hereby resign as	
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of Ecological Inc.		
(Name of	f Corporation)	
(Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	HASSE VALUE OF THE CONTROL OF THE CO	
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	grature 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
Tellahassee, Florida 323 (4)