

P07000121599

(Requestor's Name)

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(City/State/Zip/Phone #)

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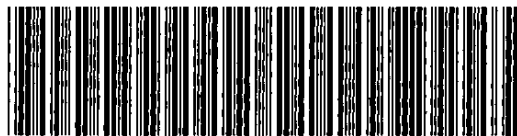
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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officer Resign
Erin Murphy
12/11/07

KALEEL, CROZIER & HANNA, PLLC

ATTORNEYS AND COUNSELORS AT LAW

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*Also licensed in Pennsylvania & Ohio

December 6, 2007

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

RE: MR. GREEN EARTH, INC., a Florida corporation
Document No. P07000121599

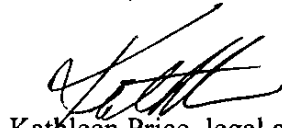
Dear Sir:

Enclosed please find Officer/Director Resignation for the above referenced corporation together with our check in the amount of \$35.00 representing the cost for filing same.

In the event you have any questions relative to this filing, please do not hesitate to contact us.

Sincerely yours,

KALEEL, CROZIER & HANNA, PLLC



Kathleen Price, legal asst. to
Kenneth M. Kaleel

KMK/kp
enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES AUSTIN, hereby resign as DIRECTOR
(Title)

of MR. GREEN EARTH, inc.
(Name of Corporation)

P07000121599, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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