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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EARL PRUITT'S WELL & PUMP SERVICE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000128009

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD P. CATON

(Name of Person)

WILLIAMSON, DIAMOND & CATON, P.A.

(Name of Firm/Company)

9075 SEMINOLE BLVD

(Address)

SEMINOLE, FL 33772

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD P. CATON

(Name of Person)

at (727) 398-3600

(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, LaVERN S. PRUITT, hereby resign as VICE PRESIDENT
(Title)

of EARL PRUITT'S WELL & PUMP SERVICE, INC.
(Name of Corporation)

P07000128009, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

1/8/09

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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TALLAHASSEE, FLORIDA

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