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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Eartworks Enterprises Inc.
(Name of Corporation)

DOCUMENT NUMBER: 70800030904

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

Please return all correspondence concerning this matter to the following:

Scottie Markham
(Name of Person)

Earthworks Enterprises, Inc.

2806 Torance Dr.
(Address)

Land Olako Fr 34638 (City/State and Zip Code)

For further information concerning this matter, please call:

Scottie Morthum at (813) 267-5766 (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, Scottie Martham, hereby resign as Director (Title)

of Earthworks Enterprises, Inc., (Name of Corporation)

POR 000030904, a corporation organized under the laws of the State of (Document Number, if known)

(Signature of esigning 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