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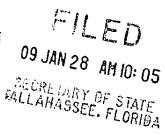
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Etenal Image Inc. (Name of Corporation)
DOCUMENT NUMBER: PO800067316
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Furlong (Name of Person)
Eternal image, Inc. (Name of Firm/Company)
6418 Pine Come Cl. (Address)
Fort myers F1. 33912 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael Furlong at (239) 274-3660 (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



Michael Furlong, hereby resign as Prasident
(Title)
Eternal image, Inc. (Name of Corporation)
OSOO 6731 (n), a corporation organized under the laws of the State of (Document Number, if known)
Floreida.
m: 1 4 6
(Signature of resigning fittion/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