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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

E&A Industries Inc SUBJECT:				
(Name of Corporation)				
DOCUMENT NUMBER: P09000048293				
The enclosed Officer/Director Resignation	for a Corpor	ration and fee are submitted for filing.		
Please return all correspondence concernin	g this matter	r to the following:		
Carlotta Mosley				
(Name of Person)				
E&A Industries Inc				
(Name of Firm/Company)				
16 NE 4th St Suite 110-E				
(Address)				
Ft. Lauderdale FL 33301				
(City/State and Zip Code)				
For further information concerning this ma	itter, please c	call:		
Carlotta Mosley	954 at ()290-6735		
(Name of Person)	(Arca	Code & Daytime Telephone Number)		

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Terrance Ward	Treasurer, hereby resign as		
^ <u></u>	(Title)		
E&A Industries Inc		,	
(Nan	ne of Corporation)	_ ^	
P09000048293	, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida	·		
Min	(Signature of resigning officer/director)	ANY OF S	

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