

P 11000085509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eko, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000085509

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

Please return all correspondence concerning this matter to the following:

Leah Norton

(Name of Person)

Juffe, Flischel & Murtha, PA

(Name of Firm/Company)

900 Pine Street, Suite #126

(Address)

Englewood, Florida 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Garman

(Name of Person)

at (941) 979-7331

(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

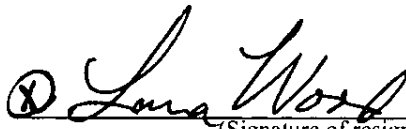
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Wood, hereby resign as President
(Title)

of Eko, Inc.
(Name of Corporation)

P11000085509, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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