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December 20, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

9000004735519--4  
-12/21/01--01022--021  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Earthkeepers, Inc.

Dear Sir or Madam:

In reference to the above-mentioned corporation, enclosed please find a Resignation of Secretary and Treasurer and a Resignation of Director. Our firm check in the amount of \$70.00 is also enclosed for the filing fee. Please file the two Resignations and return a copy to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter do not hesitate to contact our office.

Sincerely yours,

*Marg Lamb*

Marg Lamb, CLA  
Certified Legal Assistant to  
Dominic J. Baccarella

/ml

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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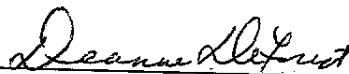
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DIVISION OF CORPORATIONS  
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**RESIGNATION OF SECRETARY AND TREASURER**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, DEANNE DeForest, hereby resigns as Secretary and Treasurer/*Director* for **Earthkeepers, Inc.**, effective immediately.

A copy of this resignation was mailed to the above listed corporation at its last known address.

Dated this 12 day of <sup>Nov</sup>~~October~~, 2001.

  
DEANNE DeFOREST  
16816 Bellwood Manor  
Tampa, FL 33618

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