

P96000057241

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DeLoach & Peterson, P.A.
ATTORNEYS AT LAW

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April 22, 2010

FLORIDA DEPARTMENT OF STATE

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

Re: Bountiful Earth, Inc.,
Document No. P96000057241

Dear Sirs:

Enclosed please find a Resignation, along with this firm's check in the amount of \$35.00 for filing same.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Sid C. Peterson, Jr.", written over the typed name.

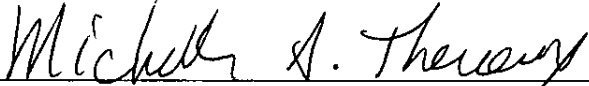
SID C. PETERSON, JR.

SCP/cmr
Enclosures

RESIGNATION OF OFFICER AND DIRECTOR

The undersigned, ***MICHELLE A. THEROUX***, hereby resigns her position as Secretary, Treasurer and Director of ***BOUNTIFUL EARTH, INC., a Florida corporation***, effective April 15, 2010.

DATED this 15 day of April, 2010.


***MICHELLE A. THEROUX, Secretary, Treasurer
and Director***

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