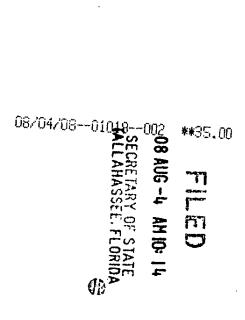
P9800032811

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: NEW EARTHTON	ES, INC.
Pa	(Name of Corporation)
DOCUMENT NUMBER: P9	
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	concerning this matter to the following:
BRADFORD D SPRING	
(Name of Pe	rson)
NEW EARTHTONES, INC.	
(Name of Firm/C	Company)
P.O. BOX 320652	
(Address	
TAMPA, FL 33679-2652	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
BARDFORD D SPRING	at (813) 695-5200 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ade 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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, J S LIFSEY	, hereby resign as DP (Title)
7	(Title)
of NEW EARTHTONES, INC.	,
(Na	ne of Corporation)
P98000032811 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	SECRETARY SALLAHASSE
	AHIO: I
	(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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