

FDXXXXXXXXXX491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

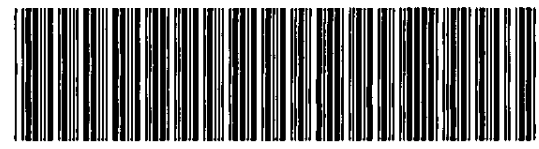
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900219792419

01/30/12--01010--019 **35.00

FILED
2012 JAN 30 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
[Handwritten signature]
1-30-12



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAC Corporation of Delaware
(Name of Corporation)

DOCUMENT NUMBER: F04000000491

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Diane K Berkholtz
(Name of Person)

EAC Corporation of Delaware
(Name of Firm/Company)

901 S.E. Monterey Commons Blvd, Suite 300
(Address)

Stuart, FL 34996
(City/State and Zip Code)

For further information concerning this matter, please call:

Lise Da Biero at (772) 220-2116
(Name of Person) (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, Keith B Berkholtz, hereby resign as Director
(Title)

of EAC Corporation of Delaware
(Name of Corporation)

F04000000491, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Keith B Berkholtz

(Signature of resigning officer/director)

FILING FEE IS \$35.00

2012 JAN 30 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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