

# H 84315

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EARTHBALANCE CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** H84315

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

Please return all correspondence concerning this matter to the following:

STEVEN L. FORD  
(Name of Person)

EARTHBALANCE CORPORATION  
(Name of Firm/Company)

2579 N. Toledo Blade Blvd  
(Address)

North Port, FL 34289  
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Holmes, Esquire at ( 941 ) 639-1158  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

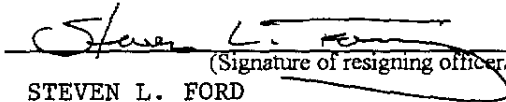
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, STEVEN L. FORD, hereby resign as CHIEF SURVEYOR  
(Title)

of EARTHBALANCE CORPORATION,  
(Name of Corporation)

H84315, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)  
STEVEN L. FORD

**FILED**  
04 MAY 10 PM 3:53  
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