

P08000067159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

10/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Photo excitement
(Name of Corporation)

DOCUMENT NUMBER: PO 80000 67159

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

Please return all correspondence concerning this matter to the following:

Ruby Robinson
(Name of Person)

Photo Excitement Inc
(Name of Firm/Company)

PO Box 783
(Address)

Mt. Dora FL 32757
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruby Robinson at (352) 217-3443
(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**

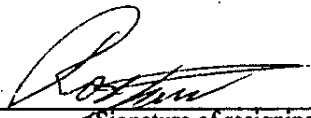
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ross Jones, hereby resign as President
(Title)

of Excitement Inc
Photo excitement
(Name of Corporation)

P08000067159, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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