

FO000000677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

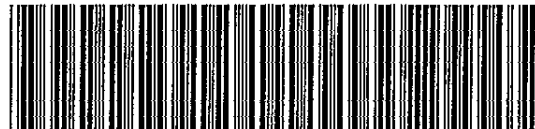
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03 APR 28 AM 11:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 4/30/03  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ELLIS MANAGEMENT INCORPORATED  
(Name of Corporation)

**DOCUMENT NUMBER:** F00 00 0000 677

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

Please return all correspondence concerning this matter to the following:

Kim E. MULLIGAN  
(Name of Person)

ELLIS MGT INC  
(Name of Firm/Company)

1578 CHERRY BLOSSOM TERRACE  
(Address)

LAKE MARY FL 32746  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim E. MULLIGAN at (407) 766 0882  
(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**

**FILED**

03 APR 28 AM 11:25

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA


TREASURER

I, Kim E. MULLIGAN, hereby resign as DIRECTOR / OFFICER  
(Title)

of ELLIS MANAGEMENT INCORPORATED (EMI)  
(Name of Corporation)

F 00 00 00 00 677, a corporation organized under the laws of the State of  
(Document Number, if known)

NEVADA

 4/22/03  
(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