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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Executive Tax Benefits of	Florida, Inc.
(Name of Corpor	
DOCUMENT NUMBER: J08241	
The enclosed Officer/Director Resignation for a Corporation	and fee are submitted for filing
Please return all correspondence concerning this matter to the	ne following:
Gerald R. Mann	
(Name of Person)	
Executive Tax Benefits, Inc.	
(Name of Firm/Company)	•
10365 Telecom Parkway N	
(Address)	•
Temple Terrace, FL 33637	
(City/State and Zip Code)	•
For further information concerning this matter, please call:	
Sheron Alves Bass, Esq. at (813 (Area Code	988-4040
(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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı.} Marıe B. Mann	, hereby resign as DST
	(Title)
of Executive Tax Bo	enefitsof Florida, Inc.
(Nai	me of Corporation)
J08241 (Document Number, if known)	, a corporation organized under the laws of the State of
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