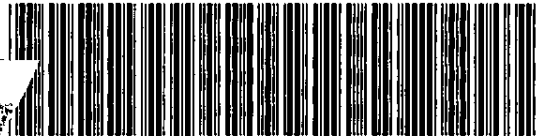


L01996

(Requestor's Name)

c/o Gilberto Hernandez
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sara Tacher, hereby resign as V/P/S
(Title)

of Elta, Inc.
(Name of Corporation)

LO1996, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Sara Tacher 5/10/2010
(Signature of resigning officer/director)

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