

L34472

(Requestor's Name)

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(City/State/Zip/Phone #)

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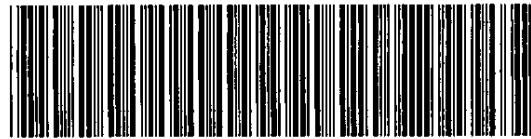
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 23 2016

T. LEMIEUX

EO

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE FINANCIAL GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

GERALD MARZEC
(Name of Person)

ELITE FINANCIAL GROUP, INC.
(Name of Firm/Company)

4701 N. FEDERAL HIGHWAY #330
(Address)

POMPAHO BEACH, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD MARZEC at (561) 699.4197
(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**

I, GERALD MARZEC, hereby resign as VICE PRESIDENT
(Title)

of ELITE FINANCIAL GROUP, INC.
(Name of Corporation)

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

FLORIDA

Gerald Marzec
(Signature of resigning officer/director)

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SECRETARY OF STATE
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