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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 PM 3:44

Requester's Name

Lawrence Harrison
399 NE 191 St Apt 102
Miami, FL 33179

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ **700004614077--1**
(Corporation Name) (Document #) **-09/27/01--01079--007**
*******35.00 *****35.00**
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/p resig.
V SHEPARD OCT 5 2001

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Clarence Herrington, hereby resign as Vice-President
(Title)

of ELITE CUSTOM CONCEPTS, INC
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Clarence Herrington

(Signature of resigning officer/director)

P.S. Please delete from all ~~existing~~ Corporation paperwork

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314