P0000065286

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TRANSMITTAL LETTER

Division of Corporations EHS HOSPITALITY GROUP OF FLORIDA INC. (Name of Corporation) P00000065286 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SCOTT J LEWIS (Name of Person) (Name of Firm/Company) PO BOX 5583 (Address) SARASOTA FL 34277 (City/State and Zip Code) For further information concerning this matter, please call: SCOTT J LEWIS (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address: Mailing Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, SCOTT J LEWIS	, hereby resign as PRESIDENT
	(Title)
<u> </u>	GROUP OF FLORIDA INC.
(Name of Co	orporation)
P0000065286 (Document Number, if known)	corporation organized under the laws of the State of
FLORIDA	
Cell	(A)

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

P.O. Box 6327 Tallahassee, Florida 32314 10 Company

I HEREBY tender my resignation as President of EHS Management Group of Florida, Inc. P01000077336 with FEI/EIN Number 65-1128431 and with the initial incorporation date Filed 08/02/2001, an active corporation within the State of Florida, to take effect forthwith.

Furthermore, if not already performed, I tender my resignation as President of EHS Hospitality Group of Florida Inc. Document Number P00000065286, an Inactive Corporation within the State of Florida.

I have had no financial dealings, legal or otherwise, with EHS Hospitality Group Inc. or EHS Management Group Inc. since November, 2005.

DATED: June 1, 2016

Seott J. Lewis