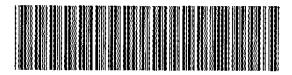
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## **COVER LETTER**

Division of Corporations EXECUTIVE SALES COMPANY, INC. (Name of Corporation) P00000096240 **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: Jeffrey S. Hochfelsen, Esq. (Name of Person) (Name of Firm/Company) 2101 NW Corporate Blvd., Suite 215 (Address) Boca Raton, FL 33431 (City/State and Zip Code) For further information concerning this matter, please call: Jeffrey Hochfelsen (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. PETER CHIAPPETTA	, hereby resign as CFO
	(Title)
of EXECUTIVE SALES COMPA	NY, INC.
	of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	·
Jik.	Signature of resigning officer/director)

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