

PO1000027027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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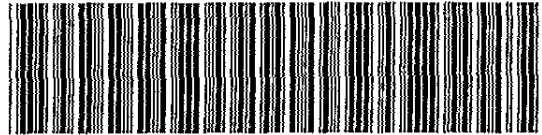
(Business Entity Name)

(Document Number)

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G. Goulette SEP 30 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE PROPERTIES OF TAMPA, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO1000027027

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

Please return all correspondence concerning this matter to the following:

WAYNE E. IVEY
(Name of Person)

ELITE PROPERTIES OF TAMPA, INC.
(Name of Firm/Company)

2703 W. ST. ISABEL ST.
(Address)

TAMPA, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

SABRINA OR
DAVID FABIAN at (813) 763-4663
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WAYNE E IVEY, hereby resign as CEO
(Title)

of ELITE PROPERTIES OF TAMPA, INC
(Name of Corporation)

PO1000027027, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Wayne E Ivey
(Signature of resigning officer/director)

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03 SEP 25 PM 2:22
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