

PO10000081963

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TALLAHASSEE, FLORIDA

B 10/21/03
2/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELIJEN'S CORP.
(Name of Corporation)

DOCUMENT NUMBER: P01000081963

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

Please return all correspondence concerning this matter to the following:

ELIO CRUZ APONTE
(Name of Person)

ELIJEN'S CORP.
(Name of Firm/Company)

8181 NW 36TH ST. SUITE 8D
(Address)

MIAMI, FLORIDA 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIO CRUZ APONTE at (305) 718-8377
(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**

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03 OCT 17 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JENNIE C. MORALES, hereby resign as DPST
(Title)

of ELIZEN'S CORP.
(Name of Corporation)

PO1000081963, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Jennie C. Morales.
(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