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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ſ,	GARY V. SMITH, ESQ.	, hereby resign as	OFFICER AND DIRECTOR
~>			(Title)
of_	ELLI'S PARTNERS, INC.		,
	(Name of Co	rporation)	
	P02000086367 ,a	_, a corporation organized under the laws of the State of	
	(Document Number, if known)		
	Florida.		
		ure of resigning officer/directors	D3 MAY 12 PM 1: 35 SECRE TARY OF STATE TALL AHASSEE. FLORIG

Amendment Section
Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: