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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Distributors, Inc.
(Name of Corporation)

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:

Jorge Espinosa, Esq.
(Name of Person)

Kluger, Peretz, Kaplan + Berlin, PL
(Name of Firm/Company)

201 S. Biscayne Blvd., 17th Floor
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Espinosa at (305) 379-9000
(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

BILL GERBER
I, William Gerber, hereby resign as V.P., C.O.O.
(Title)

of Elite Distributors, Inc.
(Name of Corporation)

P02000088855 a corporation organized under the laws of the State of
(Document Number, if known)

Bill Gerber
Will C. Gerber
(Signature of resigning officer/director)

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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