

P02000090361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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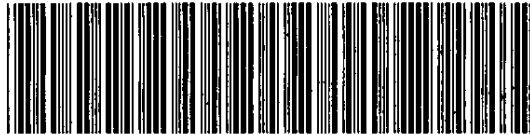
(Business Entity Name)

(Document Number)

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FILED
08 JUL 21 PM 02
CLERK OF SUPERIOR COURT
PALM BEACH COUNTY, FLORIDA

T. Roberts JUL 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELEBRITY WHEELCHAIR TRANSPORTATION SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000090361

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

Please return all correspondence concerning this matter to the following:

CHARMAINE COMPROSKY

(Name of Person)

LAW OFFICE OF CHARMAINE J. COMPROSKY, P.

(Name of Firm/Company)

2310 EAST ATLANTIC BLVD., SUITE 204

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARMAINE COMPROSKY

(Name of Person)

at (954) 786-2775

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER /DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 JUL 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CYNTHIA CAMPBELL, hereby resign as VICE PRES & TREASURER
(Title)

of CELEBRITY WHEELCHAIR TRANSPORTATION SERVICES, INC.
(Name of Corporation)

P02000090361, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Cynthia Campbell by her
(Signature of resigning officer/director) CHARMAINE CAMPBELL, ESQ.
her attorney in fact

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