

PO2000/25862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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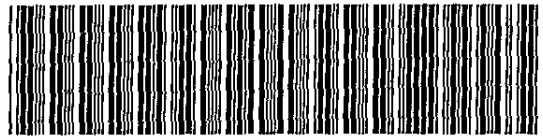
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. Kuris 4/18/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Construction and Design, Inc
(Name of corporation)

DOCUMENT NUMBER: P02000125862

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian Galvez
(Name of person)

Elite Construction and Design, Inc.
(Name of firm/company)

13501 S.W 110 Terrace
(Address)

Miami, Florida 33186
(City/state and zip code)

For further information concerning this matter, please call:

Vivian Galvez at (305) 383-6985
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

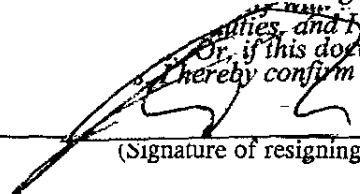
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03 APR 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dagoberto Castillo, hereby resign as Vice President
(Title)

of Elite Construction and Design, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Or, if this document is signed by the officer and the officer hereby confirms it.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314