

P02000129890

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN - 9 PM 4: 06

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OLD

Resign.

01/14/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Property Solutions, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000129890

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

Please return all correspondence concerning this matter to the following:

Kathleen M Jones
(Name of Person)

Elite Property Solutions, INC
(Name of Firm/Company)

34704 Wright Lane
(Address)

Zephyrhills FL 33545
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen M Jones at (813) 779-1200
(Name of Person) (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**

I, Sandra L Johnson, hereby resign as Secretary / Treasurer
(Title)

of Elite Property Solutions, INC.
(Name of Corporation)

P02000129890, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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

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TALLAHASSEE, FLORIDA