## P0300012553

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## COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Consolidated Equity, Inc.	
(Name of	Corporation)
DOCUMENT NUMBER: P03000012553	
The enclosed Officer/Director Resignation for a Corp	dration and fee are submitted for filing
Please return all correspondence concerning this matt	er to the following:
Edward R. Mitchell	
(Name of Person)	
Consolidated Equity, Inc.	
(Name of Firm/Company)	<del></del>
10330 Chedoak Court # 403	
(Address)	<del> </del>
Jacksonville, FL 32218	
(City/State and Zip Code)	
For further information concerning this matter, please	call:
Barbara G. Sweet at (96	04 858-9501
(Name of Person) (Are	ea Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Fl	orida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Addres Amendment Sec Division of Corp Post Office Box Tallahassee, FL	tion orations 6327

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Elizabeth A. Yates	, hereby resign as Vice-President	
,	(Title)	
of Consolidated Equity, Inc.	,	
(Name of Corporat	ibn)	
P03000012553, a corpo	ration organized under the laws of the State of	
Florida, effective	ve as of January 15, 2008.	
Elizabeth A	JAN 31 LAHASSE	
FILING F	EE IS \$35.00 E. FLORIDA	

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314