

PO3000040512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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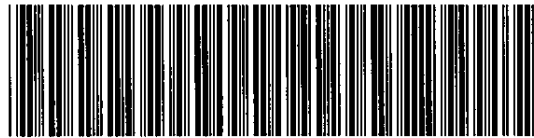
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Overhead Doors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000040512

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Brock, Esq.
(Name of Person)

Smith Hood Perkins
(Name of Firm/Company)

444 Seabreeze Blvd., Suite 900
(Address)

Daytona Beach, FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey P. Brock at (386) 254-6875
(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 AND DIRECTOR RESIGNATION FOR A CORPORATION

I, **RANDALL OUTINEN**, hereby resign as President and Director of **ELITE OVERHEAD DOORS, INC.**, Document Number **P03000040512**, a corporation organized under the laws of the State of Florida.



RANDALL OUTINEN

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