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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

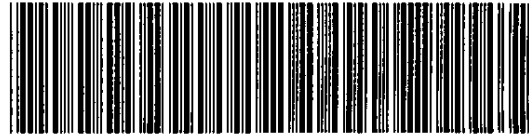
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELEGANT HOMES REALTY INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DENNIS M. WILLIS

(Name of Person)

ELEGANT HOMES REALTY INC.

(Name of Firm/Company)

1001 CYPRESS CREEK RD #306A

(Address)

FORT LAUDERDALE, FLORIDA, 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

DENNIS WILLIS

(Name of Person)

at (954) 695 0222

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Signature of Designing 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