

P03000147328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Off. Resign.*  
C. Coullatte NOV 29 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** US ELPIS ENTERPRISES, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000147328

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

Please return all correspondence concerning this matter to the following:

Donald B. Romlein

(Name of Person)

US ELPIS ENTERPRISES, INC

(Name of Firm/Company)

730 OAK RIVER RIDGE ROAD

(Address)

FUQUAY VARINA, N.C. 27526

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Steven Migliaccio

(Name of Person)

at ( 919 ) 552-1985

(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, Donald B. Romlein, hereby resign as CEO/President  
(Title)

of US ELPIS ENTERPRISES, INC.  
(Name of Corporation)

P03000147328, 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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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**