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TS/25/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORLANDO CITY ENTERPRISES
(Name of Corporation)

DOCUMENT NUMBER: P04000010710

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

Please return all correspondence concerning this matter to the following:

CHRISTIAN SOUZA
(Name of Person)

ORLANDO CITY ENTERPRISES
(Name of Firm/Company)

6441 RIDGE BERRY DR. 3
(Address)

ORLANDO, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN SOUZA at (407) 616-0334
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

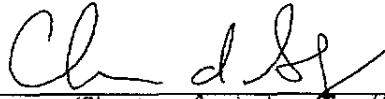
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHRISTIAN SOUZA, hereby resign as Vice President
(Title)

of ORLANDO CITY ENTERPRISES INC.
(Name of Corporation)

7040000 10710, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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