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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 10 2012  
T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ELITE RESEARCH INSTITUTE, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000025887  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

RUBEN D. O'FARRILL  
\_\_\_\_\_

(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

3300 N.E. 190 STREET, #2610  
\_\_\_\_\_

(Address)

AVENTURA, FLORIDA 33180  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

RUBEN O'FARRILL  
\_\_\_\_\_

(Name of Person)

at ( 305 ) 776-5004

(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**


**FILED**  
12 JUL -9 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, RUBEN D. O'FARRILL, hereby resign as Director  
(Title)

of ELITE RESEARCH INSTITUTE, INC.  
(Name of Corporation)

P04000025887, 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