

P04000062982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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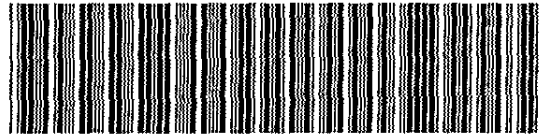
(Business Entity Name)

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TALLAHASSEE, FLORIDA

OLD Resign
5/27/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELIT ENTERPRISES, INC. a Florida corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000062982

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

Please return all correspondence concerning this matter to the following:

CLEMENT DELIT
(Name of Person)

% JERALD C. CANTOR
(Name of Firm/Company)

4000 Hollywood Blvd., #265 S
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

JERALD C. CANTOR at (954) 894-8000 x 346
(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

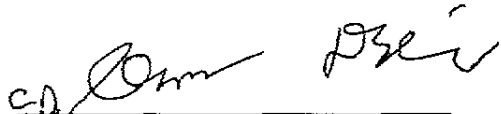
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street

RESIGNATION

TO: DELIT ENTERPRISES, INC.

I hereby resign as President effective immediately.

Dated: May 3, 2004.


CLEMENT DELIT

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TALLAHASSEE, FLORIDA