

PO4000121024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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Officer Resignation
LFT
9-15-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE PROFESSIONAL TEAM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000121024

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FRANCISCO J. NERI

(Name of Person)

ELITE PROFESSIONAL TEAM, INC

(Name of Firm/Company)

801 BRICKELL AVE., 9TH FLOOR

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO J. NERI at (561) 541-5756
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

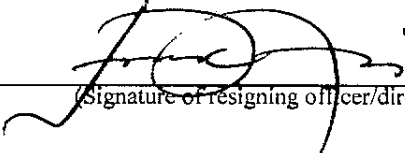
2004 SEP 14 PM 1:02

I, FRANCISCO J. NERI, hereby resign as DIRECTOR
(Title)

of ELITE PROFESSIONAL TEAM, INC.
(Name of Corporation)

P04000121024, 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