

P.04000144585

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STATE OF FLORIDA

4. Shivers OCT 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUITE CHOICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000144585

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

Please return all correspondence concerning this matter to the following:

DAVID D. NOLEN
(Name of Person)

SUITE CHOICE, INC.
(Name of Firm/Company)

85 BLUEBIRD LN
(Address)

ORMOND BEACH, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID NOLEN at (386) 562-5656
(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

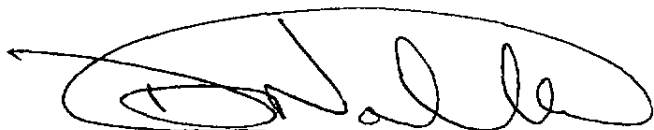
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID D. Nolen, hereby resign as VICE PRESIDENT
(Title)

of SUITE CHOICE, INC.
(Name of Corporation)

PO4000144585, 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