

P04000165856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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600143850866

*resignation
of officer*

02/25/09--01020--010 **87.50

2009 FEB 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*DR
2/26/09*

LAW OFFICES

HOWARD B. NADEL, P. A.

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009
TELEPHONE: (954) 455-5100
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February 23, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

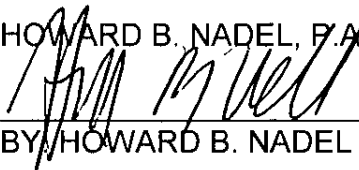
Re: Swint-Elite Corporation
Document Number: P04000165856

Dear Sir/Madam:

Enclosed please find two Officer/Director Resignations for a Corporation and my Resignation of Registered Agent along with a check in the amount of \$157.50 to cover the cost of the aforementioned filings.

Very truly yours,

HOWARD B. NADEL, P.A.


BY: HOWARD B. NADEL

Enclosures

Jan. 5. 2009 11:01AM

No. 0998 P. 3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2009 FEB 25 PM 3:29

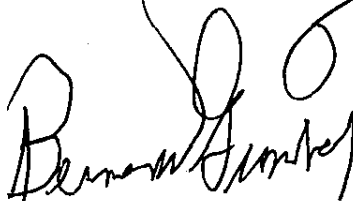
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Bernard Gimbel, hereby resign as PRESIDENT
(Title)

of SWINT-ELITE CORPORATION
(Name of Corporation)

P04000165856, 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