

P05000011938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

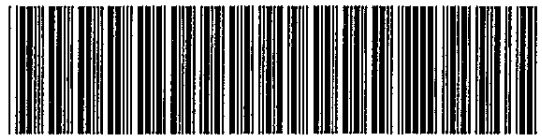
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058519440

08/31/05--01021--012 **35.00

FILED
05 AUG 31 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

OD/Res
@ 9/1/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE WHEELS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000011938

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

Please return all correspondence concerning this matter to the following:

ELAN COHEN
(Name of Person)

(Name of Firm/Company)

3301 NORTH COUNTRY CLUB DR #706
(Address)

AVENUE FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

ELAN COHEN at (305) 788-3799
(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELAN COHEN hereby resign as DIRECTOR + TREASURER
(Title)

of ELITE WHEELS, Inc.
(Name of Corporation)

POS000011938 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 AUG 31 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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