

P05000041724

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 28 AM 7:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5718 East Corporation
(Name of Corporation)

DOCUMENT NUMBER: P05000041724

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

Please return all correspondence concerning this matter to the following:

William Beasley
(Name of Person)

(Name of Firm/Company)

1 Oakwood Blvd, Suite 200
(Address)

Hollywood, Florida 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Nikki Sepulvado at (954) 775-4978
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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DIVISION OF CORPORATIONS
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I, Shelby Mims, hereby resign as Director
(Title)

of 5718 East Corporation
(Name of Corporation)

P05000041724, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Shelby R Mims

(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