

P05000042907

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o/d resig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Executive Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000042907

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

Please return all correspondence concerning this matter to the following:

Amber Baldwin

(Name of Person)

Elite Executive Group, Inc.

(Name of Firm/Company)

8091 NW 15th Manor

(Address)

Plantation, Fl. 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Thompson

(Name of Person)

at (954) 347-2345

(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**

FILED
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DIVISION OF CORPORATIONS
2005 APR 20 PM 3:14

I, Amber Baldwin, hereby resign as Secretary
(Title)

of Elite Executive Group, Inc.
(Name of Corporation)

P05000042907, 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