

P05000078733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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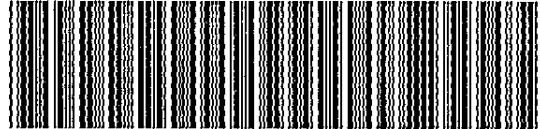
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Title Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS0000 78733

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

Please return all correspondence concerning this matter to the following:

Milena Abreu
(Name of Person)

Elite Title Solutions, Inc.
(Name of Firm/Company)

2979 SW 14th St.
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Milena Abreu at (305) 303-4692
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Carol Dueñas, hereby resign as Secretary + Treasurer
(Title)
of Elite Title Solutions, Inc.
(Name of Corporation)

POS000078733, 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