POS000086772

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Elite Cellular INC. (Name of Corporation)
DOCUMENT NUMBER: POSOOOS 86772
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
(Name of Person)
Elite Cellular Inc. (Name of Firm/Company)
240 (oltow crest Dr. (Address)
Alpharetta GA 30005 (City/State and Zip Code)
For further information concerning this matter, please call:
V9/orie Brunson at (770) 495-9635 (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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I, Stephen Sharkey, hereby resign as Vice President (Title)

of Elite Cellular Inc.
(Name of Corporation)

POSODO 086772, a corporation organized under the laws of the State of OSEP AND SERY OF STATE O

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