

P05000127476

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2006 MAR - 6 AM 10: 29
TALLAHASSEE, FLORIDA

off. Resign.

G. Ouellette MAR 1 4 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SELECT ESTATES INTERNATIONAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000127476

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

Please return all correspondence concerning this matter to the following:

LAUREN K VAROL
(Name of Person)

SELECT ESTATES INTERNATIONAL, INC
(Name of Firm/Company)

610 SYCAMORE ST., STE 225
(Address)

CELEBRATION, FL 39747
(City/State and Zip Code)

For further information concerning this matter, please call:

TONY VAROL at (321) 939-2980
(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**

I, LAUREN R. VAROL, hereby resign as VICE PRESIDENT
(Title)

of SELECT ESTATES INTERNATIONAL, INC
(Name of Corporation)

P05000127476, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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