

P05000162366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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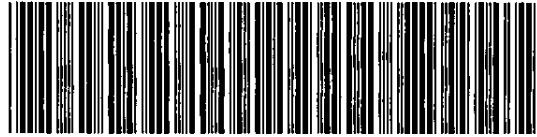
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELIZABETH BENNETT INVESTIGATIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000162366

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

Please return all correspondence concerning this matter to the following:

JAMES A BENNETT, *Se*

(Name of Person)

ELIZABETH BENNETT INVESTIGATIONS, INC

(Name of Firm/Company)

2196 SPANISH BLUFF DR

(Address)

JACKSONVILLE, FLORIDA 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH BENNETT

(Name of Person)

at (904) 219-6191

(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**

FILED
08 SEP 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES A BENNETT, hereby resign as VICE PRESIDENT
(Title)

of ELIZABETH BENNETT INVESTIGATIONS, INC.
(Name of Corporation)

P05000162366, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

James A. Bennett Jr.
(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