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(Red	questor's Name)	
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Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	
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## COVER LETTER

Division of Corporations (Name of Corporation DOCUMENT NUMBER: 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) For further information concerning this matter, please call: (Name of Person) at (UO7) 240-0400 (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

TO:

Amendment Section

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

FILED

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 JUL 16 AM 10: 48
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

1, Charce Elliott, hereby resign as V.P
ocelebrity motors, Inc. (Name of Corporation)
(Name of Corporation)
FL.

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