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COVER LETTER

SUBJECT: ELITE DRILLING SERVICES INC.
(Name of Corporation)

DOCUMENT NUMBER: POGOCOOBIO92

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

JIMMY W. RANDOLPH
(Name of Person)

ELITE DRILLING SERVICES, INC.
(Name of Firm/Company)

740 137H AVENUE SW
(Address)

LARGO, FLORIDA 337770
(City/State and Zip Code)

For further information concerning this matter, please call:

JIMMY W. RANDOLPH
(Name of Person)

at (727) 492-064.3
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

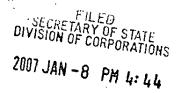
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, THOMAS C. CARNEY	, hereby resign as(Title)
of ELITE DRILLING SET	RVICES, /NC.
<u>P06 0000 81092</u> , a (Document Number, if known)	corporation organized under the laws of the State of
FLORIDA	
	· ,
201	
(Signa	ture 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