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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Elite Cigar Humidors & More, Inc.

DOCUMENT NUMBER: P06000098953

The enclosed Officer/Director Resignations for a Corporation and fee are submitted for

filing.

Please return all correspondence concerning this matter to the following:

John Mercer (Name of Person)

Elite Cigar Humidors & More, Inc. (Name of Firm/Company)

1003 Coconut Drive (Address)

Fort Lauderdale, FL 33315 (City/State and Zip Code)

For further information concerning this matter, please call:

John Mercer

at

(954) 318-3938

Enclosed is a check for \$70.00 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

ELITE CIGAR HUMIDORS & MORE, INC.

P06000098953

Document Number of Corporation

I, John Mercer, hereby resign as Director and Secretary of Elite Cigar

Humidors & More, Inc., a corporation organized under the laws of the

State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Signed this 14th day of March, 2007

OHN MERCER

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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