

PD6000145708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

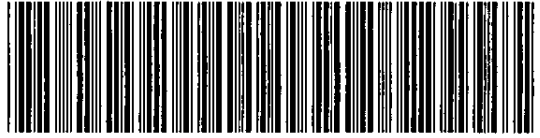
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Off Resign
Teele's
12/16/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-LEARNING AMERICA, INC
(Name of Corporation)

DOCUMENT NUMBER: PO6000145708

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

Please return all correspondence concerning this matter to the following:

~~XXXXXXXXXXXXXXXXXXXX~~ ^{LM} / KARL NEUMANN
(Name of Person)

E-LEARNING AMERICA, INC
(Name of Firm/Company)

15610 NW 14TH CT
(Address)

PBMBROOK PINES, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

LILLIAN MERGAR at (305) 308-4252
(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**

FILED

2008 DEC 15 PM 1:48

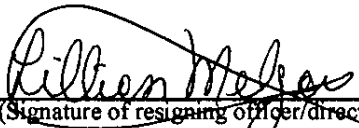
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, LILLIAN T. MORGAN, hereby resign as PRESIDENT
(Title)

of E-LEARNING AMERICA, INC.
(Name of Corporation)

P06000145708, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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