

P07000032 507

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(Requestor's Name)

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DO

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ELLB, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P07000032507

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

Please return all correspondence concerning this matter to the following:

LAURENCE L. MILL  
(Name of Person)

N/A  
(Name of Firm/Company)

P.O. Box 1281  
(Address)

MALLANDALE BEACH FL 33008  
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURENCE L. MILL at ( 954 ) 559-5707  
(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**

I, LAURENCE L. HILL, hereby resign as VICE PRESIDENT  
(Title)

of ELLB. INC  
(Name of Corporation)

P07000032507, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Laurence L. Hill  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
**09 APR 16 PM 1:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314