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| PICK-UP WAIT MAIL | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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COVER LETTER

PALM BEACH ELITE INTRODUCTIONS, INC. (Name of Corporation) P09000063534 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: KATYA M. HUTTON (Name of Person) PALM BEACH ELITE INTRODUCTIONS, INC. (Name of Firm/Company) 721 SEAVIEW DR (Address) NORTH PALM BEACH FL 33408 (City/State and Zip Code) For further information concerning this matter, please call: KATYA M. HUTTON (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

FILED

OFFICER / DIRECTOR RESIGNATION 2009 NOV 30 AM //: 04

| IRINA SMIRNOVA hereby resign as | Treasurer and Director | |
|---|-----------------------------------|------------------------------|
| | , neresy resign as_ | (Title) |
| of_PALM BEACH ELITE INTRODU | | |
| (Name of C | Corporation) | |
| P0900063534 (Document Number, if known) | a corporation organized un | der the laws of the State of |
| Florida | | |
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| (Sion | ature of resigning officer/direct | 11/20/09 |

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