

P10000005331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

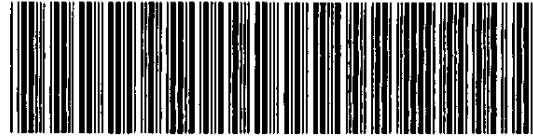
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700179904027

05/04/10--01030--005 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -4 PM 3:02

OD/Res
@ 5/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Eye Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000005331

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

Please return all correspondence concerning this matter to the following:

Haynes E. Brinson

(Name of Person)

Brinson and Brinson

(Name of Firm/Company)

28 North John Young Parkway

(Address)

Kissimmee , Florida 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

Haynes E. Brinson

(Name of Person)

at (407) 847-8674

(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:

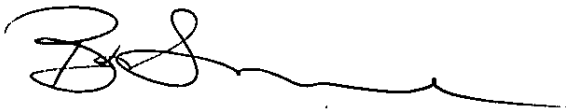
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

P10000005331

April 28, 2010

To the Board of Directors of Elite Eye Group, Inc.

I, hereby, assign my resignation from the board of directors effective at the closing of business day of the 28th of April of the year 2010. Thank you.

A handwritten signature in black ink, appearing to read 'Bob Sarivannara', followed by a long horizontal line.

Bob Sarivannara, OD

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -4 PM 3:02