

P11 00000 7143

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Executive Law Firm, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P11000007143

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

Please return all correspondence concerning this matter to the following:

Bennett Grossman
(Name of Person)

Bennett Grossman, P.A.
(Name of Firm/Company)

1919 NE 45th Street, Suite 212
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Bennett Grossman at (954) 756-5783
(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

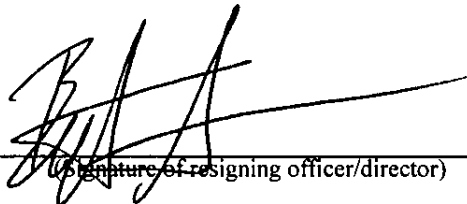
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bennett Grossman, hereby resign as Director
(Title)

of The Executive Law Firm, P.A.
(Name of Corporation)

P11000007143, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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12 JUL 27 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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