

P120000015/60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 20 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite LED Solutions Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000015160

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Howard Black

(Name of Person)

Elite LED Solutions Inc.

(Name of Firm/Company)

324 Datura Street Suite 150

(Address)

West Palm Beach FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Black

(Name of Person)

at (561) 337-3040

(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

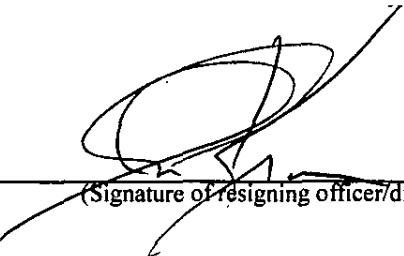
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, John Kramer, hereby resign as Treasuer
(Title)

of Elite LED Solutions Inc.
(Name of Corporation)

P12000015160, 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