

Arthur B. D'Almeida, P.A.
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November 5, 1997

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/07/97--01077--009
*****35.00 *****35.00

Re: Capital 1 Price Dry Cleaning, Inc.

Dear Sir/Madam:

Enclosed please find an Affidavit of Resignation of Officer and Director Lohelia Gray. Also enclosed is a check in the amount of \$35.00 as filing fee. Please have Ms. Gray's name removed from the appropriate corporate records.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DUE TO HIS REQUIRED ABSENCE,
MR. D'ALMEIDA ASKED THAT THIS
CORRESPONDENCE BE TRANSMITTED
TO YOU, WITHOUT HIS REVIEW,
SO THAT YOU WILL HAVE IT AS
QUICKLY AS POSSIBLE.

Arthur B. D'Almeida

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Enclosures

cc: Ms. Lohelia Gray

FILED
97 NOV -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
LFB
11-13-97

FILED

97 NOV -7 PM 1:00

AFFIDAVIT OF RESIGNATION
OF OFFICER AND DIRECTOR
LOHELIA GRAY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, LOHELIA GRAY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:


I, LOHELIA GRAY, hereby resign as an officer and director of CAPITAL 1 PRICE DRY CLEANING, INC., a Florida corporation.

That the corporation has been notified in writing of the resignation.


LOHELIA GRAY
Resigning Officer/Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me on the 5th day of November, 1997
by LOHELIA GRAY, who is personally known to me.


Notary Public, State of Florida

My Commission Expires:



Susan Messing
MY COMMISSION # CC493869 EXPIRES
September 7, 1999
BONDED THRU TROY FAIN INSURANCE, INC.