## Arthur B. D'Almeida, P.A.

Attorney at Law

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November 5, 1997

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

700002341707--7 -11/07/97--01077--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

Capital 1 Price Dry Cleaning, Inc.

Dear Sir/Madam:

Enclosed please find an Affadavit 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 BETRANSMITTED TO YOU, WITHOUT HIS REVIEW, SO THAT YOU WILL HAVE IT AS

Arthur B. D'Almeida QUICKLY AS POSSIBLE.

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**Enclosures** 

cc: Ms. Lohelia Gray

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

Off Res) 11-13-97

## AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR LOHELIA GRAY

FILED

97 NOV -7 PM 1:00

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:

