

P98000003976

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xcite, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000003976

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

Please return all correspondence concerning this matter to the following:

William Beasley  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1 Oakwood Blvd, Suite 200  
(Address)

Hollywood, Florida 33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nikki Sepulvado at ( 954 ) 775-4978  
(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, Shelby R. Mims, hereby resign as Managing Director  
(Title)

of Xcite, Inc  
(Name of Corporation)

P98000003976, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*Shelby R Mims*

(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

**FILED**  
**05 SEP 28 AM 10:00**  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA