

P98000025214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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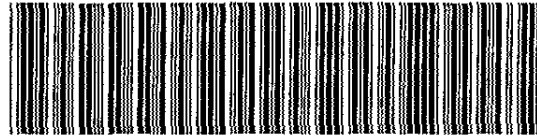
(Business Entity Name)

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@ 1/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCLUSIVE ENTERPRISE SERVICES, INC
(Name of Corporation)

DOCUMENT NUMBER: P98000025214

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

Please return all correspondence concerning this matter to the following:

DWAYNE W. PYLES
(Name of Person)

EXCLUSIVE ENTERPRISE SERVICES, INC
(Name of Firm/Company)

1915 NW 57th Street
(Address)

MIAMI FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

DWAYNE W. PYLES at (305) 637-7555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Grace M. Ingraham, hereby resign as President
(Title)

of Exclusive Enterprise Services, Inc
(Name of Corporation)

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

Florida

Grace M. Ingraham
(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

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TALLAHASSEE, FLORIDA

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