

P 99000069942

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.E.T. OF MELBOURNE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000069942

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

Please return all correspondence concerning this matter to the following:

Benjamin Y. Saxon II, Esq.
(Name of Person)

SAXON & CHAKHTOURA, P.A.
(Name of Firm/Company)

111 South Scott Street
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Saxon at (321) 727-2545
(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

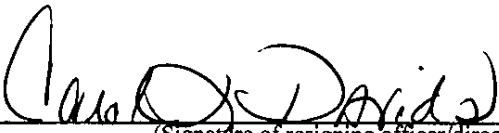
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CAROL L. DAVIDS, hereby resign as Director/Secretary
(Title)

of C.E.T. OF MELBOURNE, INC.
(Name of Corporation)

P99000069942, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
CAROL L. DAVIDS

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TALLAHASSEE, FLORIDA

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