

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUIVER GROUP HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000003526

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

Please return all correspondence concerning this matter to the following:

G. RUSSELL HAGAN
(Name of Person)

QUIVER HOLDINGS, INC
(Name of Firm/Company)

701 N. GREEN VALLEY PARKWAY #200
(Address)

HENDERSON, NV 89074
(City/State and Zip Code)

For further information concerning this matter, please call:

G. RUSSELL HAGAN at (702) 503-2217
(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

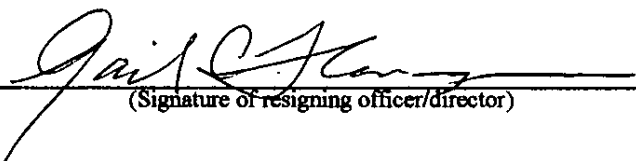
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GAIL C. FLANAGAN, hereby resign as VICE PRESIDENT
(Title)

of QUIVER GROUP HOLDINGS, INC.
(Name of Corporation)

F06000003526, a corporation organized under the laws of the State of
(Document Number, if known)

NEVADA


(Signature of resigning officer/director)

FILED
09 JUN -3 PM 4: 22
SECRETARY OF STATE
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