

P000000102076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

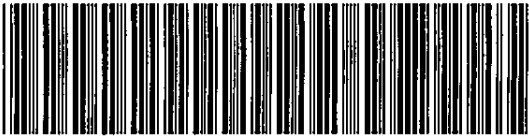
(Business Entity Name)

(Document Number)

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Officer Kevin

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07 JAN 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Technologies Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000102076

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

Please return all correspondence concerning this matter to the following:

Amy Sion
(Name of Person)

Action Technologies
(Name of Firm/Company)

10001 N.W. 50th ST. Suite 105
(Address)

Sunrise FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Sion at (954) 605-9124
(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**

FILED
07 JAN 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lorraine Thomas, hereby resign as VP
(Title)

of Action Technologies Group, Inc.
(Name of Corporation)

000000102076, a corporation organized under the laws of the State of
(Document Number, if known)

See Attached
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACTION TECHNOLOGIES GROUP, INC.

By: [Signature]
Its: President

Date: 11-20-06

(CORPORATE SEAL)

LORRAINE THOMAS

By: Lorraine Thomas

Date: 11/14/06

