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TALLAHASSEE, FLORIDA

O/D Resignation

mm
7/14/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Seven Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO2000075096 (EIN 27-0020830)

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

Please return all correspondence concerning this matter to the following:

LAURA MARTA MONTERO

(Name of Person)

ONE SEVEN GROUP, INC.

(Name of Firm/Company)

8933 NW, 23 STREET

(Address)

MIAMI, FLORIDA 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTA GONCALVES DA ROCHA

(Name of Person)

at (305) 592-0015

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAURA MARTA MONTERO, hereby resign as V. PRESIDENT/DIRECTOR
(Title)

of ONE SEVEN GROUP, INC.
(Name of Corporation)

PO2000075096, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Laura M. Montero,

(Signature of resigning officer/director)

03 JUL 11 PM 12:21
FILED
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