

P03000023524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

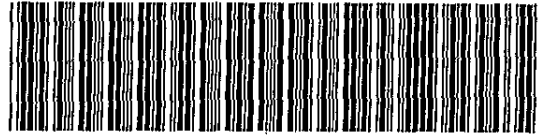
(Business Entity Name)

(Document Number)

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03 APR 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off design
T. Lewis 4/18/03*

April 11th, 2003

Division of Corporations
P.O. Box 6327
Tallahassee Florida, 32314

**Re: Liverpool Group, Inc.
Officer Resignation**

Dear Sir or Madam:

Enclosed, you will find one Original and two copies of:
Officer Resignation along with a check #12780 in the
amount of \$35.00 in order to have my name Jaime Chapov
remove from the company above mentioned.

Please send it to my accountant office at:

Lleonart & Associates, Inc.
782 N.W. 42nd Avenue
#430
Miami Florida, 33126

Thank you for your assistance regarding this matter.

Very truly yours,
Jaime Chapov

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAIMÉ CHAPOV, hereby resign as SECRETARY
(Title)

of LIVERPOOL GROUP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314