

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TMG SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000033508

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

Please return all correspondence concerning this matter to the following:

DOLORES T ARIAS
(Name of Person)

TMG SERVICES, INC.
(Name of Firm/Company)

1251 SANDESTIN WAY
(Address)

ORLANDO, FL 32824
(City/State and Zip Code)

For further information concerning this matter, please call:

DOLORES T ARIAS at (407) 851-4850
(Name of Person) (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

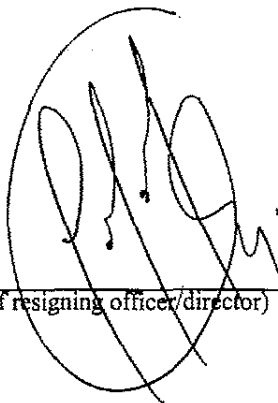
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JORGE E. MAS, hereby resign as DIRECTOR/TREASURER
(Title)

of TMG SERVICES, INC.
(Name of Corporation)

P04000033508, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
04 APR 28 PM 3:45
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