

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quattro Group Co.
(Name of Corporation)

DOCUMENT NUMBER: P 06000119670

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kevin C. Guanaga, Esq.
(Name of Person)

Kevin Guanaga, P.A.
(Name of Firm/Company)

PO Box 160665 Miami, FL 33116
(Address)

Miami, Florida 33116
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Guanaga, Esq. at (305) 860-9550
(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, James Morris, hereby resign as President/Director
(Title)

of Quattro Group Co.
(Name of Corporation)

P 06000119670, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James N. Morris
(Signature of resigning officer/director)

2006 DEC -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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