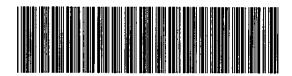
0700010342

(Re	questor's Name)	
(Address)		
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: STINGRAY GROUP INC. (Name of Corporation) DOCUMENT NUMBER: P07000103425
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dominique M Brown (Name of Person)
Sting Ray Group Inc. (Name of Firm/Company)
Al NW 1 Aug STE 1147 (Address)
DANIA FL 33004 (City/State and Zip Code)
For further information concerning this matter, please call:
Phillip Brown at (954) 661, 8066 (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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

15 JAN 23 AM 10: 16

I, Dominique M. Brownereby resign as V.P. (Title)
of Sting RAY Group Inc. (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
FLORIDA
Dominique M, Brown (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