

P95000012272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

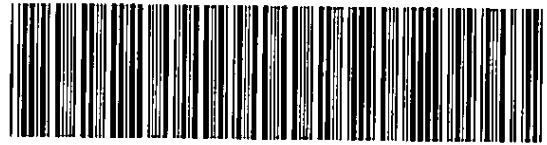
(Business Entity Name)

(Document Number)

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TOLSON, JOHN EDGAR
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C. GOLDEN

APR 10 2019

1209 GROUP, INC
1209 S.E. Third Avenue
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 462-4600
FACSIMILE (954) 462-0828
MGeletyattorney@Gmail.com

March 27, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER

Re: 1209 Group, Inc.
Document # P95000012272
Officer/Director Resignation

Dear Sir or Madame:

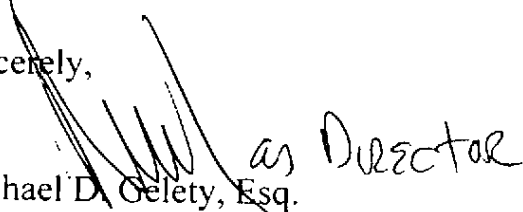
Please recognize, accept and file the enclosed *Officer/Director Resignation for a Corporation* which is submitted for filing. Please return all correspondence concerning this matter, including the verification of filing, to:

Michael D. Gelety, *Director*
1209 Group, Inc
1209 S.E. 3rd Avenue
Fort Lauderdale, FL 33316

For any further information concerning matter, please call Michael D. Gelety, 945-462-4600, Cell: 954-661-3938.

Finally, enclosed is the required filing fee, check #10773 payable to the Florida Department of State, in the amount of \$35.00.

Sincerely,


Michael D. Gelety, Esq.

MDG/ff

Enclosures: Resignation Form and check #10773

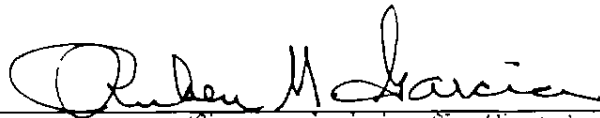
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RUBEN M. GARCIA, hereby resign as Secretary, officer, Director
(Title)

of 1209 GROUP, INC
(Name of Corporation)

P95-000012272, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
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TALLAHASSEE, FL

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