

P99000040152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

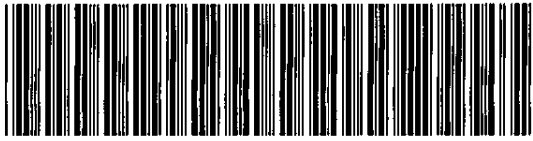
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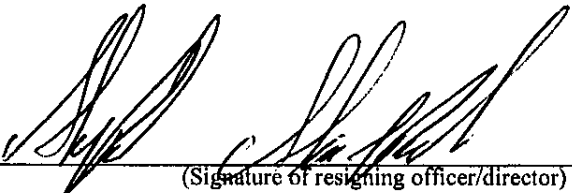
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan Rubin, hereby resign as Director/Sec./VP
(Title)

of Excelsior Group, Inc.
(Name of Corporation)

P99000040152, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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P.O. Box 6327
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