

P99000040152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

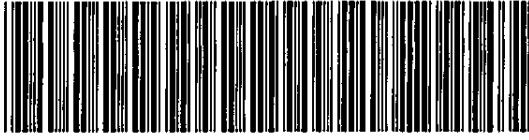
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excelsior Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000040152

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

Please return all correspondence concerning this matter to the following:

Stuart Lipson
(Name of Person)

Law Offices of Stuart A. Lipson
(Name of Firm/Company)

16900 NE 19th Avenue
(Address)

N. Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Stuart Lipson at (305) 940-2800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

X 2

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

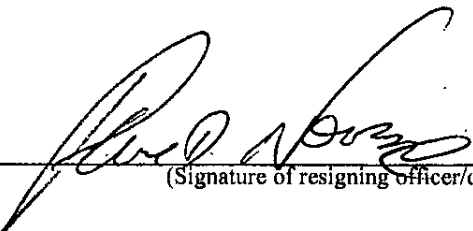
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul D. Novack, hereby resign as Director/President
(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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 OCT 25 PM 1:39

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