

542243

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(Address)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Geneva Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** S42243

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

Michael K. Bardakjy  
(Name of Person)

The Geneva Group, Inc.  
(Name of Firm/Company)

830-13 A1A N. #315  
(Address)

Ponte Vedra Beach, Florida 32082  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael K. Bardakjy at ( 213 ) 985-2960  
(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

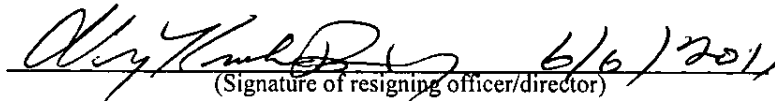
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nancy K. Bardakjy, hereby resign as Vice president/Treasurer  
(Title)

of The Geneva Group, Inc.  
(Name of Corporation)

S42243, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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SECTION OF STATE  
TALLAHASSEE, FLORIDA

**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