

POS000165869

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/21/06  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Celebrity Referral Group Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000165869

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

Please return all correspondence concerning this matter to the following:

Ree Cole  
(Name of Person)

Celebrity Referral Group Inc.  
(Name of Firm/Company)

2715 E. OAKLAND PK SUITE #101  
(Address)

FORT LAUDERDALE FL 33306  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ree Cole at (954) 553-9494  
(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**

**FILED**  
06 JUN 15 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ree Cole, hereby resign as VP  
(Title)

of Celebrity Referral Group, Inc.  
(Name of Corporation)

PO5000165869, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Ree Cole  
(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