

P97000031794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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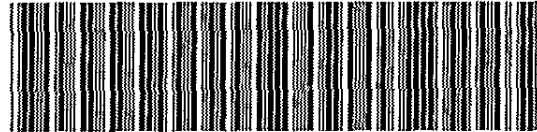
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P97000031794

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

Please return all correspondence concerning this matter to the following:

Mark Deitz
(Name of Person)

J & J Ag Products, Inc.
(Name of Firm/Company)

P.O. Box 70
(Address)

Clewiston, FL 33440
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Deitz at (863) 983-2900
(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, Alva Joe Mickler, Jr., hereby resign as President and Director
(Title)

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

P97000031794, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Alva Joe Mickler Jr.
(Signature of resigning officer/director)

1/4

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SECRETARY 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