

51153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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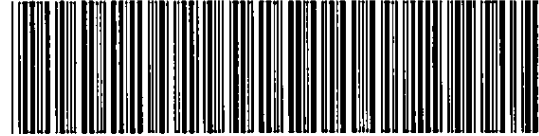
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
JACKSONVILLE, FLORIDA

107

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: 571753

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

Please return all correspondence concerning this matter to the following:

Nicole Granja

(Name of Person)

The Hamilton Group, Inc.

(Name of Firm/Company)

2900 NW 39th Street, Ste 105

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Granja

(Name of Person)

at (305) 661-6129

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

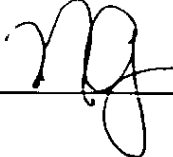
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Zef J. Ndreca, hereby resign as COO
(Title)

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

571753, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

 President
(Signature of resigning officer/director)

200 SEP 27 P 12:17
TALLAHASSEE, FLORIDA

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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