

F010000001148

Cynergy

**CommunicationsGroup,
Inc.**

1401 E. Broward Blvd, Suite 304
Ft. Lauderdale, FL 33301

FILED

01 DEC 31 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 2001

Mr. Doug Spittler:

You have communicated to me, via enclosed letter, that you need to have the person resigning from the position in the corporation be the signer of the resignation letter. That is what was presented to you. I have difficulty understanding exactly what it is you want, when I call in to your offices and one person tells me to do exactly what I did and then, having done that, I get this letter back from you telling me that I must sign my resignation notice to you. That is what I have done. I went through this step by step with a representative from your offices. I am resubmitting this notice to you.

Sincerely,



Bruce Burke

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*****70.00 *****35.00

OFF Rec
1-2-02
DHS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

CYNERGY COMMUNICATION GROUP, INC.
1314 EAST LAS OLAS BOULEVARD, #1026
FT. LAUDERDALE, FL 33301

SUBJECT: CYNERGY COMMUNICATION GROUP, INC.
Ref. Number: F01000001148

We have received your document for CYNERGY COMMUNICATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person resigning from the corporation must sign the resignation. You can't replace him on the resignation form. Either file a resolution by the board of directors removing someone and replacing them, or file the resignation and replace them on the 2002 UBR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 901A00066227

RECEIVED
01 DEC 31 AM 8:22
DIVISION OF CORPORATIONS

FILED

01 DEC 31 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Bruce Bush, hereby resign as Gen Mgr, Director
(Title)

of Cynergy Communications Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Nevada

and affirm that the corporation has been notified in writing of the resignation.

Bruce Bush
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314