

FOI000002932

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(Address)

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(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Executive Management Group, Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000002932

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

Please return all correspondence concerning this matter to the following:

Albert W. Thweatt, II

(Name of Person)

Executive Management Group, Incorporated

(Name of Firm/Company)

435 Clark Road # 203

(Address)

Jacksonville, Florida 32218

(City/State and Zip Code)

For further information concerning this matter, please call:

D. Carol Harris

(Name of Person)

at ( 804 ) 732-3972

(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

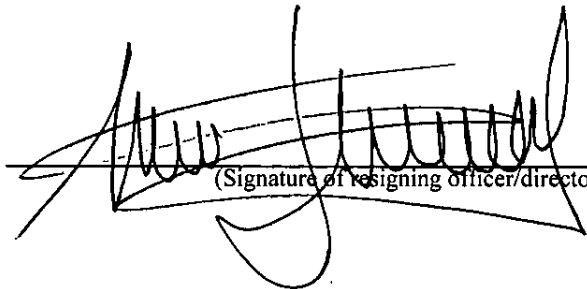
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Albert W. Thweatt, II, hereby resign as Officer and Director  
(Title)

of Executive Management Group, Incorporated,  
(Name of Corporation)

F01000002932, a corporation organized under the laws of the State of  
(Document Number, if known)

Virginia.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:**

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