

F04000001542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Resignation
of officer*

06/12/08--01004--018 **35.00

FILED
2008 JUN 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
6/16/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ichameleon Group Inc, Martin P Goldberg (removal)
(Name of Corporation)

DOCUMENT NUMBER: F04000001542

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

Please return all correspondence concerning this matter to the following:

Martin Goldberg

(Name of Person)

Ichameleon Group Inc

(Name of Firm/Company)

2001 Tyler Street #201

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin Goldberg

(Name of Person)

at (954) 328 4584

(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

2008 JUN 12 AM 9:03

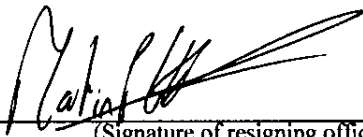
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Martin P Goldberg, hereby resign as Secretary
(Title)

of Ichameleon Group Inc,
(Name of Corporation)

F04000001542, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(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