

F05 00000 7469

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officer resign
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2/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELMAR PROPERTIES GROUP LTD, INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000007469

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

Please return all correspondence concerning this matter to the following:

Dominic Giambona

(Name of Person)

Delmar Properties Group LTD., Inc

(Name of Firm/Company)

1002 20th Place

(Address)

Vero Beach, FL., 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Dominic Giambona

(Name of Person)

at (561) 670-8688

(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

7000 20th Place

7000 20th Place

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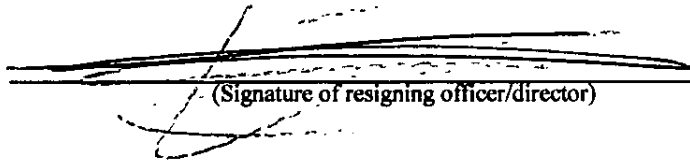
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Miro Posavec, hereby resign as Secretary/Tresurer
(Title)

of DELMAR PROPERTIES GROUP LTD, INC.
(Name of Corporation)

F05000007469, a corporation organized under the laws of the State of
(Document Number, if known)

New York


(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