## FOLWWW364

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SECRETARY OF STATE

SECRETARY OF 14: 52

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Eagles 3 Group, Ir	ic.
	(Name of Corporation)
DOCUMENT NUMBER: F0	5000002264
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	concerning this matter to the following:
David M. Harper	
(Name of Po	erson)
HADP Architecture, Inc.	
(Name of Firm/C	Company)
201 Alhambra Circle, Suite 80	00
(Address	s)
Coral Gables, FL 33134	
(City/State and Z	Zip Code)
For further information concerning	g this matter, please call:
David M. Harper	at ( 305 ) 476-1102
(Name of Person)	at (305) 476-1102 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ade 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.

	*	<del>-</del>
I, David M. Harper	, hereby resign as	Director or any affiliation
	, notes y resign us_	(Title)
of Eagles 3 Group, Inc.		
(N	lame of Corporation)	,
F0600002264 (Document Number, if known)	, a corporation organized ur	nder the laws of the State of
Florida		
		2008 TAL
		ZOOR AUG SECRET TALLAH
		ASS. A
		PR 1: 52
	(Signature of resigning officer/direct	ctor) SEE 5
<b>₩</b>	WIND M. HARPE	D GT N

## **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

\* I RESIGNED AS & DIRECTOR OF THIS COMPANY IN 2007 AND WAS NEVER AN OFFICER.