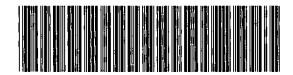
F1200000959

(Re	equestor's Name)			
(Ad	ldress)			
(Ac	ldress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



200239518802

09/13/12--01011--019 **35.00

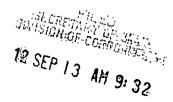


001205

COVER LETTER

TO:	Amendment Section Division of Corporations	
cun	Fusion Group Finance	ce Corp.
SOR	JECT:	00000959 (Name of Corporation)
DOC	UMENT NUMBER:	
		gnation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence co	ncerning this matter to the following:
Jose /	A. Bolanos	
	(Name of Pers	con)
Bolan	os Truxton, P.A.	
	(Name of Firm/Co	ompany)
2121	Ponce de Leon Blvd., Suit	e 950
	(Address)	
Coral	Gables, Florida 33134	
	(City/State and Zi	p Code)
For fi	arther information concerning	this matter, please call:
Jose A	A. Bolanos (Name of Person)	at (<u>305</u>) <u>567-0424</u> (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 mad	ie payable to the Florida Department of State.
Amer Divis Clifto 2661	t Address: Indiment Section It is in of Corporations In Building Executive Center Circle It is in the section of the section o	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Jose A. Bolanos	Chairman		
I,	, hereby resign as		
,	, , , ,	(Title)	
Fusion Group Finance corp.			
of			
(Nam	e of Corporation)		
F12000000959			
	, a corporation organized under the	ne laws of the State of	
(Document Number, if known)			
British Virgin Islands			
	·		

FILING FEE IS \$35.00

(Signature of resigning officer director)

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

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