

FI60000002198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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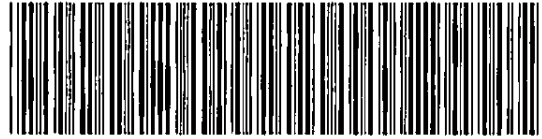
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MZI GROUP, INC

(Name of Corporation)

DOCUMENT NUMBER: F16000002198

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

Please return all correspondence concerning this matter to the following:

Jonathan M. Boulahanis

(Name of Person)

Gordon & Rees Scully Mansukhani, LLP

(Name of Firm/Company)

1 Wacker Drive, Ste 1600

(Address)

Chicago, IL 60606

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan M. Boulahanis

(Name of Person)

at (312) 980-6795

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

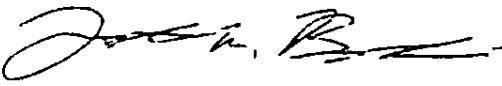
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jonathan M. Boulahanis, hereby resign as Registered Agent
(Title)

of MZI GROUP, INC
(Name of Corporation)

F16000002198, a corporation organized under the laws of the State of
(Document Number, if known)
Illinois


(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