

F79363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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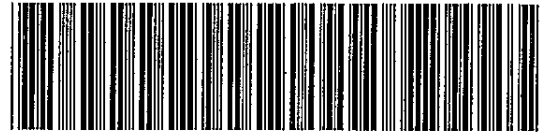
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Executive Investment Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F79363

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

Please return all correspondence concerning this matter to the following:

Rafael Santa-Maria  
(Name of Person) P

The Executive Investment Group, Inc.  
(Name of Firm/Company)

P.O. Box 143573  
(Address)

Coral Gables, Florida 33114-3573  
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Santa-Maria at ( 305 ) 345-0412  
(Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Diana Cartaya, hereby resign as Secretary/ Treasurer  
(Title)

of The executive Investment Group, Inc.  
(Name of Corporation)

F79363, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Diana Cartaya  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**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