

F99000001126

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROUP VI CORPORATION OF GEORGIA
(Name of Corporation)

DOCUMENT NUMBER: F99000001126

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald K. Williamson, Chairman
(Name of Person)

Group VI Corporation of Georgia
(Name of Firm/Company)

900 Westpark Drive, Suite 300
(Address)

Peachtree City, GA 30269
(City/State and Zip Code)

For further information concerning this matter, please call:

James Pace, Jr., Pres/Sec. at (770) 389 9100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

2004 FEB -6 PM 12: 32

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

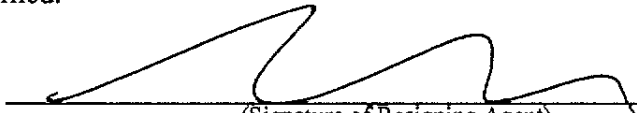
Florida Statutes, the undersigned, Michael W Mead
(Name of Registered Agent)

hereby resigns as Registered Agent for GROUP VI CORPORATION OF GEORGIA,
(Name of Corporation)

F99000001126
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314