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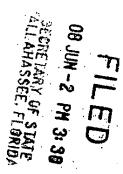
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Southland Business Group, Inc. (Name of Corporation)
(Name of Corporation) DOCUMENT NUMBER: H43836 (Fen: 59-2495998)
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Ronald M. Seaman (Name of Person)
Southland Business Group, Inc. (Name of Firm/Company)
3314 Henderson Blud., ste. 106 (Address)
Tampa, FL 33609 (City/State and Zip Code)
For further information concerning this matter, please call:
Kathryn Seaman at (813) 353-0311 (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 Post Office Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Ronald M. Seaman	, hereby resign as Vice President à Secretar
of Southland Busines	ss Group, Inc. (FEN: 59-2495998) e of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
Horida	<u></u> .
_ Knoe	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