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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Interiors Group,	Inc.				
	(Name of Corporation)				
DOCUMENT NUMBER:					
The enclosed Officer/Director Resign	nation for a Corporation and fee are submitted for filing				
Please return all correspondence cond	cerning this matter to the following:				
Michelle Reich					
(Name of Perso	n)				
The Interiors Group, Inc.					
(Name of Firm/Con	npany)				
350 Camino Gardens Blvd. #201					
(Address)					
Boca Raton, FL. 33432					
(City/State and Zip	Code)				
For further information concerning the	nis matter, please call:				
Julie Morgan	at (561) 338-4722 (Area Code & Daytime Telephone Number)				
(Name of Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for \$35.00 made	payable to the Florida Department of State.				
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION O9 HAY - 1

I	Julie Morgan	, hereby resign as	President	
٠, _		, nercey resign as	(Title)	
of	The Interiors Group, Inc.			
٠	(Name of Co	orporation)	,	
	(Document Number, if known)	corporation organized und	er the laws of the State of	
Pr	resident			

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