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(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: PSP GROUP LLC (Name of Limited Lie	shility Company)
(Name of Limited Lia	ionity Company)
The enclosed member, managing member or mana filing.	ger resignation and fee(s) are submitted for
Please return all correspondence concerning this m	natter to:
SERGEY POPOV	
(Contact Person)	
PSP GROUP LLC	07/ SEC TALL
(Firm/Company)	ARE OV
450 ALTON ROAD SUITE 1801	NOV -6 PM 12: 19 CORETARY OF STATE LAHASSEE, FLORID
(Address)	The second secon
MIAMI BEACH, FLORIDA 33139	Z: 19 STATE ORIDI
(City/State and Zip Code)	. •
For further information concerning this matter, ple	ase call:
SERGEY POPOV at (_	305 785-1403
(Name of Contact Person) (A	rea Code & Daytime Telephone Number)
Enclosed please find a check made payable to the I \$25 Filing Fee	Florida Department of State for: \$\sqrt{1}\$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314

Tallahassee, Florida 32301

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as it P GROUP LLC	appears on the records of the F	Florida Department
2. This limited liab	ility company was organized u	nder the laws of:	
3. The Florida doct L05000034	ument/registration number of th	is limited liability company is.	:
4. I, INTERNATIONAL	CONSULTING MARKETING GROUP LLC	c, hereby resign as a MAN	AGING MEMBER
·	bility company and affirm the li		•
alyan		_ Jan. 1, 2007	
Signature of Resi Filing Fee: Certified Copy:		nber or Manager	P P E D

MANAGING MEMBER RESIGNATION FOR A LIMITED LIABILITY COMPANY

I, INTERNATIONAL CONSULTING AND MARKETING GROUP LLC, and all our members hereby resign as a Managing Member as well as every other position I may have or have had with PSP GROUP LLC, a Limited Liability Company organized under the laws of the state of Florida.

INTERNATIONAL CONSULTING MARKETING GROUP LLC

Witness: Enoug)

Date: January 1, 2007

SECRETARY OF STATE