## -L38112

(Re	equestor's Name)			
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PICK-UP	WAIT	MAIL		
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Certified Copies Certificates of Status				
Special Instructions to	Filing Officer:			
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: The Business Group, Inc.
(Name of Corporation)
DOCUMENT NUMBER: L38112
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dori A. Rath
(Name of Person)
The Business Group, Inc.
(Name of Firm/Company)
339 6th Ave West
(Address)
Bradenton, FL 34205
(City/State and Zip Code)
For further information concerning this matter, please call:
Darlene Plough 941 708-7316
Darlene Plough  at ( 941 ) 708-7316  (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:Mailing Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsClifton BuildingPost Office Box 63272661 Executive Center CircleTallahassee, FL 32314

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Robert Rath	, hereby resign as	Secretary, Director		
		(	Title)	=.
of The Business Group, Inc.				
(Name of	Corporation)		•	
(Document Number, if known)	a corporation organized un	der the laws of the	ne State of	<b>x</b> *** *=
Florida	·	<u>,                                 </u>	06 SEP 11	
(Sig	nature of resigning officer/direc	tor)	8 AM 10: 00  NY F STATE SEE. 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