

L41934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

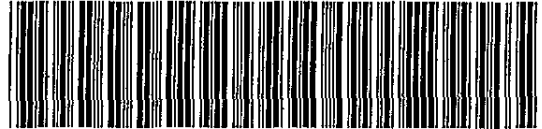
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*Kathy L. H. Gave*  
GAVE  
AUTHORIZATION BY PHONE TO  
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DATE \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 24 PM 1:35

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*S/D Cos.*  
*3/24/05*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** North American Resource Group Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** ~~P00000008217~~ 441934

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chuck Button

(Name of Person)

North American Resource Group Inc.

(Name of Firm/Company)

1025 S.E. Holbrook Court

(Address)

Port St. Lucie, Fl. 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Lithgow

(Name of Person)

at ( 772 ) 337-2543

(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  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

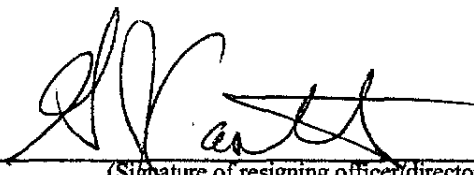
05 MAR 24 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, George Castle, hereby resign as Secretary  
(Title)

of North American Resource Group, Inc.  
(Name of Corporation)

L41934 - a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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