

NO3000003920

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Celta Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N03000003920

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WENDY WOODLEY  
(Name of Person)

THE CELTA GROUP, INC  
(Name of Firm/Company)

10460 Roosevelt Blvd  
(Address)

St. Petersburg, FL. 33716  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Woodley at ( 727 ) 577-2808  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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

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