

N03000003920

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cecta Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: N03000003920

The enclosed Officer/Director Resignation 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 Cecta Group, Inc
(Name of Firm/Company)

10460 Roosevelt Blvd
(Address)

St. Petersburg, Florida 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 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
2661 Executive Center Circle
Tallahassee, FL 32301

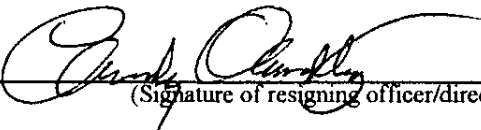
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wendy Woodley, hereby resign as President/owner/DIRECTOR
(Title)

of The Cecta Group, Inc.
(Name of Corporation)

NO3000003920, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, 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