

No 5000004350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

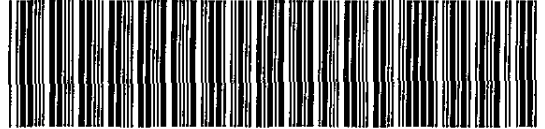
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROJECT GLOBAL VILLAGE INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000004350

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

Please return all correspondence concerning this matter to the following:

JOHN J. SOLOMON

(Name of Person)

PROJECT GLOBAL VILLAGE INC.

(Name of Firm/Company)

318 INDIAN TRACE #317

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J. SOLOMON

(Name of Person)

at (954) 558-5556

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA ROGERS, hereby resign as VICE PRESIDENT
(Title)

of PROJECT GLOBAL VILLAGE, INC
(Name of Corporation)

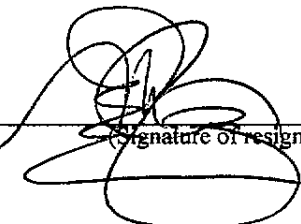
N05000004350, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 19 AM 10:19

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(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