

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Africa Conscience Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: N 1500000 2089

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

Please return all correspondence concerning this matter to the following:

Kabine Baro
(Name of Person)

Africa Conscience Group, Inc
(Name of Firm/Company)

830 A1A North Suite 495
(Address)

Ponte Vedra, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Kabine Baro at (904) 859-2704
(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, Laura Baro, hereby resign as VP / TREASURER
(Title)

of Africa Conscience Group, Inc.
(Name of Corporation)

N15000002089, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 23 PM 10

FILED