

ADD0000042264

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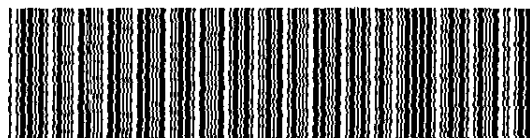
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Group II TECHNOLOGY CORPORATION
(Name of corporation)

DOCUMENT NUMBER: P000000042264

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David S. Dillow
(Name of person)

Group II Technology Corporation
(Name of firm/company)

10918 Wiles Road
(Address)

Coral Springs, Fla. 33076
(City/state and zip code)

For further information concerning this matter, please call:

David S. Dillow at (954) 796-3366
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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**

I, Joan L. Heddle, hereby resign as director
(Title)

of Group II. Tehnology Corporation
(Name of Corporation)

P000000042264, a corporation organized under the laws of the State of
(Document Number, if known)

Fla.

Joan L. Heddle
(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

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This is second time I have filed this form
& sent check. Please check your records as
I have not been associated with this company
for two years. My name should be removed from
files on line. I don't even have a clue who or
what NRAI Services is.

Joan L. Heddle