

P000000 42264

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TALLAHASSEE, FL

7-12
M. [signature]

GARY S. RACKEAR

ATTORNEY AT LAW
5975 SUNSET DRIVE - SUITE 604
SOUTH MIAMI, FLORIDA 33143-5174

TELEPHONE: (305) 669-9989
TELECOPIER: (305) 669-1088

A_LAWYER@BELLSOUTH.NET

June 29, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Director Resignation for a Corporation
Stevenson P. Moshanko
Group II Technology Corporation - P00000042264

Dear Sir or Madam:

Enclosed, please find a letter of transmittal together with a signed Officer/Director Resignation For A Corporation and a check in the amount of \$35.00 to cover the filing of the same with the records maintained by the Secretary of State, Division of Corporations of the State of Florida.

If there are any additional requirements or if this request presents any problems, please do not hesitate to contact me immediately.

Very truly yours,

GARY S. RACKEAR

GSR: rra
Encls.
cc: S. P. Moshanko

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROUP II TECHNOLOGY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P 00000042264

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

Please return all correspondence concerning this matter to the following:

STEVENSON PAUL MOSHANKO
(Name of Person)

GROUP II TECHNOLOGY CORPORATION
(Name of Firm/Company)

11110 W. OAKLAND PARK BLVD, #273
(Address)

SUNRISE, FL 32351
(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 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
409 E. Gaines Street
Tallahassee, FL 32399

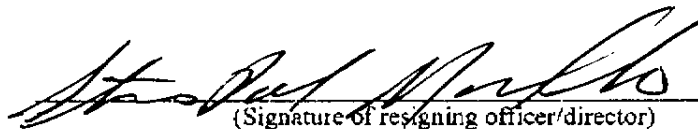
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVENSON PAUL MOSHANKO, hereby resign as DIRECTOR
(Title)

of GROUP II TECHNOLOGY CORPORATION
(Name of Corporation)

P 00000042264, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, effective January 23, 2003, the date such resignation
was delivered to Joseph Carabia.


(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, FL 32314

P.S. I resigned as director of this corporation in writing on January 23, 2003, immediately upon learning that someone named me as a director without my knowledge. I have never knowingly served as an officer or director of this corporation nor am I a shareholder.

