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Doug Ingram

11911 U.S. Highway 1 St-201

North Palm Beach, FL 33408

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
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Examiner's Initials

Commodity Investors Group, Inc.

11911 U. S. Hwy. One Suite 201
North Palm Beach, Florida 33408
USA

Phone 561 775 9396

June 1, 2001

Florida Department of State
Division of Corporations

RE: Notice of Resignation

I hereby deliver this written Notice of Resignation to Florida Division of Corporations.

Pursuant to Sections 607.0807 and 607.0842, Florida Statutes, I hereby resign as director, officer, and vice-president of Commodity Investors Group, Inc., effective immediately.

Sincerely,



Douglas Grant Ingram

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TALLAHASSEE, FLORIDA