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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FCI Group, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P00000 112 323

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Robert Wenzel  
(Name of Person)

Robert Wenzel CPA  
(Name of Firm/Company)

2801 Fruitville Rd. #135  
(Address)

Sarasota, FL 34237  
(City/State and Zip Code)

For further information concerning this matter, please call:

R.L. Wenzel at ( 941 ) 953-7777  
(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, Renee Martone Cecil, hereby resign as Director President, Vice-President  
Secretary, Treasurer &  
(Title)

of FCI Group, Inc.  
(Name of Corporation)

P00000 112 323 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Renee Martone-Cecil  
(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