P01000035459

(Re	questor's Name)			
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				





200043593352

12/28/04--01014--008 **105.00

ON DEC 27 PM 4: 38

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Group Investors, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P01000035459
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rafael Quintin
(Name of Person)
GROUP INVESTORS, INC. (Name of Firm/Company)
804 Overbrook Dr.
(Address)
Ft. Walton Beach, Florida 32547
(City/State and Zip Code)
For further information concerning this matter, please call:
Rafael Quintin at (850) 862-8427 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Terrance R. Ketchel	, hereby resign as Direct	etor	
The second secon		(Title)	
of Group Investors, Inc.			
(Na	me of Corporation)		
P01000035459	, 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