

PO1000048580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

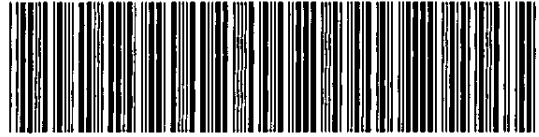
(Business Entity Name)

(Document Number)

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05/29/09--01014--003 \*\*35.00

FILED  
09 MAY 29 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign  
Tewis  
6-1-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COULTIGAYE GROUP OF COMPANIES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD1000048580

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

Please return all correspondence concerning this matter to the following:

LISA-GAYE COULTON  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

P.O. BOX 121  
(Address)

LOXAHATCHEE, FL 33470  
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA-GAYE COULTON at (561) 574-5724  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
09 MAY 29 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, LISA-GAYE COULTON, hereby resign as DIRECTOR  
(Title)

of COULTIGAYE GROUP OF COMPANIES, INC.,  
(Name of Corporation)

PO1000048580, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

*Lisa Coulton*  
(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