

PO10000083888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 DEC 15 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

DEC 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KORBIS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000083888

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

Steven May

(Name of Person)

Shift Group, Inc.

(Name of Firm/Company)

1775 Sycamore Terrace

(Address)

Weston, FL 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven May

(Name of Person)

at (954) 662.1181
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.¹

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

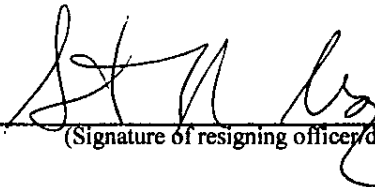
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Steven N. May, hereby resign as VP
(Title)

of KORBIS GROUP, INC.
(Name of Corporation)

P01000083888, 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