

PD1000094324

(Requestor's Name)

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(City/State/Zip/Phone #)

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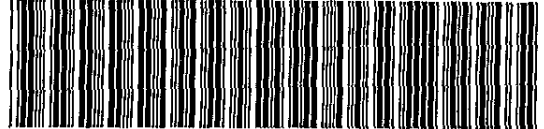
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LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068
E-MAIL: mark@markbryn.com

August 4, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nimbus Group, Inc.
Document # P01000094324

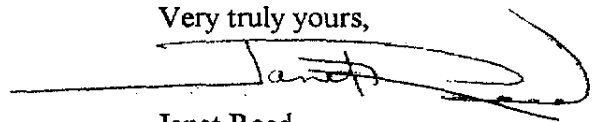
Dear Sir/Madam:

This firm represents the Officer/Director/Registered Agent for the above referenced Florida corporation. Enclosed, on his behalf, for filing with the Department of State, is his original resignation from the position of Vice President, Director

Also, enclosed is the filing fee in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address as noted above. Thank you for your attention to this matter.

Very truly yours,



Janet Reed
Paralegal

Encl.

FROM : BRYN & ASSOCIATES, P. A.

FAX NO. : 305-372-8068

Aug. 04 2003 01:50PM P5

**RESIGNATION
AS OFFICER/DIRECTOR/
OF NIMBUS GROUP, INC.**

I, Mitchell Morgan, of 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312, hereby tender my resignation as Vice President, Director of Nimbus Group, Inc., a corporation organized under the laws of the State of Florida, filed September 26, 2001, and assigned document number P01000094324.

A copy of this notice has been delivered to Nimbus Group, Inc. at 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312.



Mitchell Morgan

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CLERK OF DIST. COURT
TALLAHASSEE, FLORIDA