

PO/000099047

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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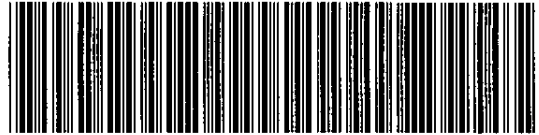
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Mr. Liu Esq.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 20 AM 10:14

3 Roberts FEB 23 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CG Management Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000099047

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

Please return all correspondence concerning this matter to the following:

Christian Giannotti  
(Name of Person)

CG Management Group, Inc  
(Name of Firm/Company)

4254 Stableford Lane  
(Address)

Naperville IL 60564  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christian Giannotti at ( 786 ) 287-6122  
(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**

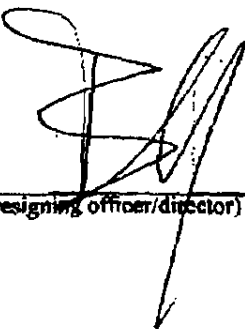
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DIVISION OF CORPORATIONS  
09 FEB 20 AM 10:14

I, Beatriz Kreitz, hereby resign as OFFICER/DIRECTOR  
(Title)

of C.G. Management Group, Inc.  
(Name of Corporation)

201000099047, 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