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100061936911

Resignation
of
Officer

12/12/05--01023--013 **35.00

FILED
05 DEC 12 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOE
12/19/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPL Investment & Development Corp. Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Eddy Remy
(Name of Person)

CPL Investment & Development Corp. Inc
(Name of Firm/Company)

201 W. Somers Blvd. Suite 2A
(Address)

Ford Land FL 32311
(City/State and Zip Code)

For further information concerning this matter, please call:

Arnel Polo at (904) 343-4000
(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

05 DEC 12 AM 8:36


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eddy Remy, hereby resign as CFO
(Title)

of CPL Investment & Development Group, INC
(Name of Corporation)

_____, 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