

18/000099603

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CPI Investment & Development Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000099603

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

Please return all correspondence concerning this matter to the following:

Arnel Polo

(Name of Person)

CPI Investment & Development Group, Inc.

(Name of Firm/Company)

201 West Sunrise Blvd, Suite 2C

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Arnel Polo

(Name of Person)

at ( 754 ) 245-2317

(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

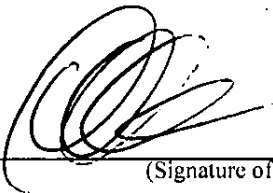
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Arnel Polo, hereby resign as ~~CEO~~ President  
(Title)

of CPI Investment & Development Group, Inc.  
(Name of Corporation)

P01000099603, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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