

P01000105318

Requester's Name

Griffin Publishing Group
18022 Cowan Suite 202
Irvine, CA 92614
949-263-3733

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300006968739-1**
-08/08/02-01019-019
 140.00 *35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 102 AUG +8 AM 8:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

P01000105318
 08/08/02
 8-8-02 CM

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, MARK L. MROCKOWSKI, hereby resign as SECRETARY and DIRECTOR
(Title)

of GRIFFIN Publishing Group, Inc
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Mark Mrockowski
(Signature of resigning officer/director)

FILED
02 AUG -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**