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PICK-UP WAIT MAIL

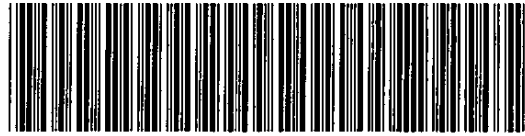
(Business Entity Name)

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TALLAHASSEE, FLORIDA

officer Resignation

TR

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: e2 Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: FEI # 6511 57 963

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

Please return all correspondence concerning this matter to the following:

Karin Andersen
(Name of Person)

(Name of Firm/Company)

340 Minorca Ave #2
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Karin Andersen at (305) 442-8107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. ✓ #1073
\$35

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karin Andersen, hereby resign as PSD
(Title)

of e2 Group, Inc.
(Name of Corporation)

FEI 651157963, 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 *✓ checked 12/13*

Make checks payable to Florida Department of State and mail to:

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