

PD1000107026

(Requestor's Name)

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(City/State/Zip/Phone #)

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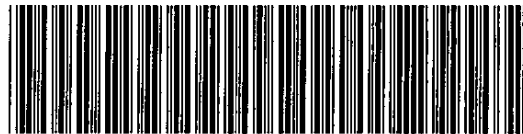
(Business Entity Name)

(Document Number)

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2007 DEC 17 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TR

## 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**

**FILED**  
2007 DEC 17 AM 10:36  
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~