

PO1000107026

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TALLAHASSEE, FLORIDA

Office Resign  
C. Murphy  
1/18/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** e2 Group Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** FEL # 651157963

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

Please return all correspondence concerning this matter to the following:

Victoria Landon  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

641 S. Mashta Drive  
(Address)

Key Biscayne, FL 33149  
(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Landon at (305) 361-6441  
(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**

I, Victoria London, hereby resign as D  
(Title)

of e2 Group, Inc.  
(Name of Corporation)

PO1000107026, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x J London  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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