

PO1000111881

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(City/State/Zip/Phone #)

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O/D Resign.

04/20/09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Surge Solutions Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000111881

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

Please return all correspondence concerning this matter to the following:

Ryan Seddon

(Name of Person)

Surge Solutions Group, Inc.

(Name of Firm/Company)

8120 Belvedere Rd, St 4

(Address)

West Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Seddon

(Name of Person)

at (561) 333-3600

(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:

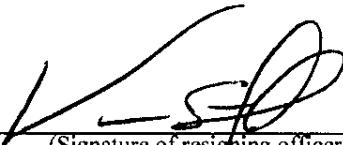
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vaughn Stoll, hereby resign as Chief Financial Officer
(Title)

of Surge Solutions Group Inc
(Name of Corporation)

P01000111881, 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

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA