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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMG Family Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000003782

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

Please return all correspondence concerning this matter to the following:

Catherine Francis-Huber
(Name of Person)

CMG Family Enterprises, Inc.
(Name of Firm/Company)

202 W. Bounton Beach Blvd, FL
(Address)

Bounton Beach, FL 33435
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Francis-Huber at (904) 734-1880
(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**

FILED
2011 SEP 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michelle L. Francis, hereby resign as Officer/Director
(Title)

of CMG Family Enterprises, Inc.
(Name of Corporation)

p02000003782, 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