## P02000018975

(Requestor's Name)					
(Address)					
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( taliboo)					
(City/State/Zip/Phone #)					
`					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
(Boodinent Hamber)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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SECRETARY OF STATE

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## JORDAN FIELDS, P. A.

A PROFESSIONAL ASSOCIATION 416 CORTEZ AVENUE STUART, FLORIDA 34994

> (772) 286-0890 FAX (772) 288-1728 ifpalaw@bellsouth.net

October 19, 2004

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

RE: CFOG, INC. / Doc# P02000018975 CFOG II, INC./Doc#P03000115455

Dear Clerk,

Please find enclosed the following:

- 1. (2) Transmittal Letters
- 2. (2) Office/Director Resignation forms
- 3. (2) checks each in the amount of \$35.00 for fees

I have enclosed a prepared envelope for your convenience.

Thank you,

Tina Pensenti

enclosures

## TRANSMITTAL LETTER

TO:	Amendm Division	ent Section of Corporations			
SUB	JECT:	CFOG,	INC.	Name of Corpora	ation)
DOG	CUMENT N	UMBER:	020000	18975	
The	enclosed Of	ficer/Director Re	esignation fo	r a Corporation	and fee are submitted for filing
Pleas	se return all	correspondence	concerning t	his matter to the	e following:
	Tina Pe	nsenti (Name of F	Person)	· · · · · · · · · · · · · · · · · · ·	ga <u></u>
	Jordan	FIELDS, Name of Firm	P.A. /Company)		
	116 SE	CORTEZ (Addre	Ave ss)		
	Stuart_	FL (City/State and	34994 Zip Code)	!	e week
For f	further infor	mation concerni	ng this matte	r, please call:	
1	Pense.	Name of Person)		at ( <u>772</u> ) (Area Code	286 0890 & Daytime Telephone Number)
Encl	osed is a che	eck for \$35.00 m	nade payable	to the Florida D	Department of State.
Ame Divis P.O.	ing Address ndment Sectsion of Corpo Box 6327 hassee FL	ion orations	Division 409 E. C	address: nent Section of Corporation daines Street see, FL 32399	s

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, GWYNN WORDELL, hereby resign as	VICE-PRES./TREAS.
of CFOG, INC. (Name of Corporation)	
DONOON 1807E	nder the laws of the State of
FLORIDA	04 0 SECR TALLA
	FILE OCT 20   RETARY C AHASSEE
Harpen Wordell (Signature of resigning officer/direction)	FESTATE COTO

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