

P02000042460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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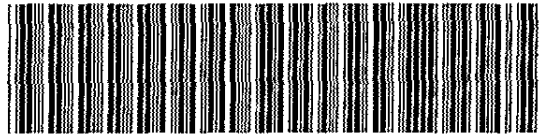
(Business Entity Name)

(Document Number)

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C. Coullatte SEP 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PMIC GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000042460

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

Please return all correspondence concerning this matter to the following:

LINSTER E. BRINKLEY, JR.

(Name of Person)

THE LAW OFFICES OF LINSTER E. BRINKLEY, JR.

(Name of Firm/Company)

2350- N 34 Street North, Ste 110

(Address)

St. Petersburg, FL 33713

(City/State and Zip Code)

For further information concerning this matter, please call:

Linster E. Brinkley

(Name of Person)

at (727) 322-9400

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300-1 Eighty First Avenue
St Petersburg Beach, FL 33706

August 29, 2003

Yvonne King
Henry Kleszczowski
6191 6th Ave S
St Petersburg, FL 33707


via certified mail

Dear Mr. Kleszczowski and Ms. King:

I hereby tender my resignation effective immediately from any and all corporate/official capacities that I may have held with respect to PMIC Group, Inc., a Florida corporation, including any position as officer or director.

Please implement appropriate corporate action to effect and recognize the terms of this notice.

Sincerely,


Matt Blankenship

cc: PMIC Group
Florida Secretary of State
AmSouth Bank

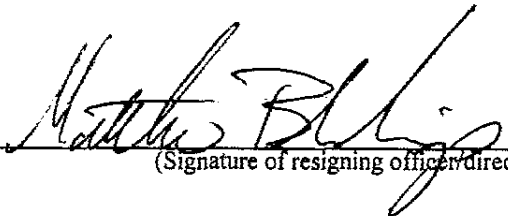
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATT BLANKENSHIP, hereby resign as PRESIDENT, TREASURER,
DIRECTOR (Title)

of PMIC GROUP, INC. (Name of Corporation)

P02000042460, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
03 SEP -5 AM 9:17
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