

P02000047772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Handwritten signature

G. Ouellette MAR 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euram Group, INC
(Name of Corporation)

DOCUMENT NUMBER: 602800027038

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Charles D'Vremont
(Name of Person)

Euram Group, Inc
(Name of Firm/Company)

8132 Harding Ave, Suite 5
(Address)

Miami, FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles D'Vremont at (305) 302-2830
(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

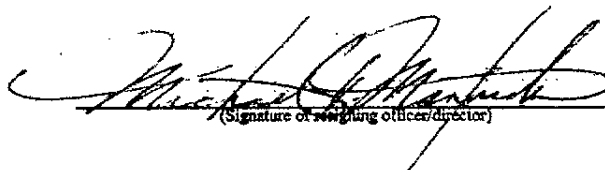
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Manfredo, hereby resign as Vice President
(Title)

of Euram Group, INC.
(Name of Corporation)

P02000047772 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