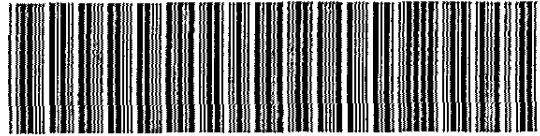


P02000049820

(Requestor's Name)

Hector Mite/quez  
3500 Myside Pt Drive #3607  
AUBURNDA FL 33180



400042142564

(City/State/Zip/Phone #)

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O/D Resign.

11/8/04

Dc

02 00004982

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Soccer Group, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P02000049820

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

Please return all correspondence concerning this matter to the following:

Gustavo Oppel  
(Name of Person)

The Soccer Group, Inc.  
(Name of Firm/Company)

P.O. Box 800510  
(Address)

Miami, FL 33280  
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO at (305) 735-3055  
(Name of Person) (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

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

I. GUSTAVO MITELMAN hereby resign as VICE PRESIDENT  
(Title)

of The Soccer Group, Inc.  
(Name of Corporation)

P02000049820 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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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