

PO2000077129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

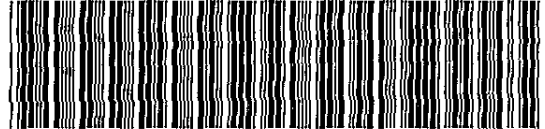
(Business Entity Name)

(Document Number)

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05 MAY 25 AM 11:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Resign

C. Coullotte MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franklin Investment Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000077129

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

Please return all correspondence concerning this matter to the following:

Cassandra L Robinson
(Name of Person)

(Name of Firm/Company)

P O Box 1862
(Address)

Tallahassee, FL 32302
(City/State and Zip Code)

For further information concerning this matter, please call:

Cassandra L Robinson at (850) 545-7055
(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, Cassandra L James-Robinson, hereby resign as Director
(Title)

of Franklin Investment Group, Inc.,
(Name of Corporation)

P02000077129, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Cassandra L James-Robinson
(Signature of resigning officer/director)

FILED
05 MAY 25 AM 11:12
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