

PD2000100535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

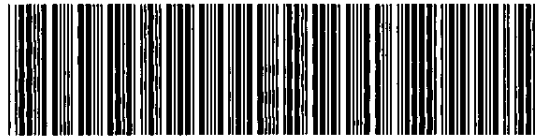
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C.COULLIETTE

MAR 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Halliwell Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000100535

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

Please return all correspondence concerning this matter to the following:

Joan M. Halliwell
(Name of Person)

The Halliwell Group Inc
(Name of Firm/Company)

2105 Mietaw Drive
(Address)

Sarasota FL 34239
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan M. Halliwell at (941) 720-0748
(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, Joan M. Halliwell, hereby resign as CFOD
(Title)

of The Halliwell Group Inc
(Name of Corporation)

P02000100535, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

FILED
09 MAR 11 AM 10:15
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