

P02000107278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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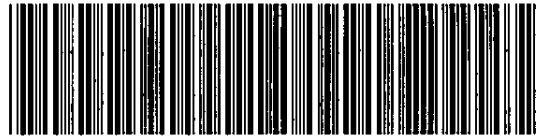
(Business Entity Name)

(Document Number)

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*Resignation
to Officer*

10/16/09--01012--029 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 16 PM 4:38

FILED

*MR
10/19/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Italian Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000107278

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

Please return all correspondence concerning this matter to the following:

John Militana, Esq.
(Name of Person)

Militana, Militana & Militana, P.A.
(Name of Firm/Company)

8801 Biscayne Blvd., Ste. 101
(Address)

Miami, Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

John Militana at (305) 758-6691
(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**


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2009 OCT 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Marcello Giancaterini, hereby resign as President/Director
(Title)

of Italian Group, Inc.
(Name of Corporation)

P02000107278, 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