

PO2000120608

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G & G Advisory Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000120608

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

Please return all correspondence concerning this matter to the following:

Gloria Cordoves
(Name of Person)

G & G Advisory Group, Inc.
(Name of Firm/Company)

280 Navajo Street
(Address)

Miami Springs, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Cordoves at (786) 553 2299
(Name of Person) (Area Code & Daytime Telephone Number)

3/25/03

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**

FILED
03 APR -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gloria Cordoves, hereby resign as Vice President/Secretary
(Title)

of G & G Advisory Group, Inc.
(Name of Corporation)

PO2000120608, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

G Cordoves 3/25/03
(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