

P02000123658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

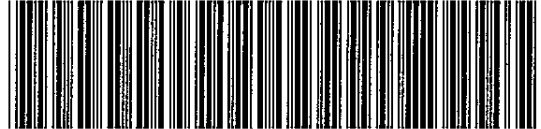
(Business Entity Name)

(Document Number)

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Off Resign  
T. Lewis 1/27/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Michael Gall  
(Name of Person)

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

1476 Aurora Rd.  
(Address)

Melbourne FL 32935  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Gall at ( 321 ) 259-1253  
(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**

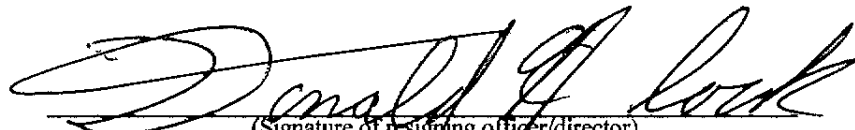
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04 JAN 21 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Donald H. Cook, hereby resign as President  
(Title)

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

PC2000123658, 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