

PO 3000128087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

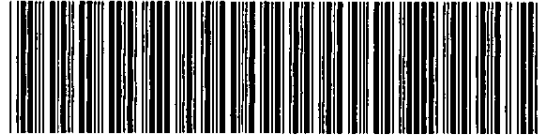
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 12 PM 2:38

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P02000128087

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mr. Charles Pearlman, Esq
(Name of Person)

Roetzel & Andress
(Name of Firm/Company)

100 SE Third Ave.- One Financial Plaza 8th Floor
(Address)

Fort Lauderdale, FL 33394
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Jan Kaplan at (954) 464-1831
(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

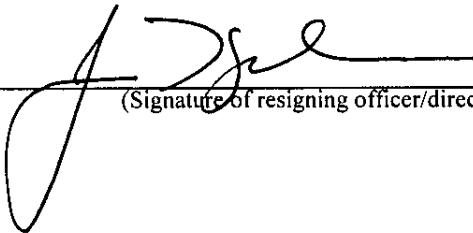
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jan Kaplan, hereby resign as President, CEO & Director
(Title)

of Counterpoint Group, Inc.,
(Name of Corporation)

P02000128087, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314