

P03000003872

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(Address)

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TALLAHASSEE, FL 32301

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M/d

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SRS4 Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO3000003872

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

Please return all correspondence concerning this matter to the following:

Charles E. Serig
(Name of Person)

SRS4 Group, Inc
(Name of Firm/Company)

14160 Palmetto Frontage Rd Ste 22
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY HORSLEY at (305) 817-3393
(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**

I, Charles E. Scrag, hereby resign as Secretary Director
(Title)
of SRSI Group, Inc.
(Name of Corporation)

P03000003872, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Charles E. Scrag
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA