P03000005366

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PICK-UP WAIT MAIL		
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(Business Entity Name)		
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SECRETARY OF STATE
TALLAHASSEE FROM

off. Resign.

TB JUL 1 6 2009

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: COSTA GROUP CORP.		
(Name of Corporation)		
DOCUMENT NUMBER: P03000005	366	
The enclosed Officer/Director Resignation	for a Corporation and fee are submitted for filing	
Please return all correspondence concerning	this matter to the following:	
CARLOS G. COSTA		
(Name of Person)		
COSTA GROUP CORP.		
(Name of Firm/Company)		
3051 N. COURSE DR, APT.612		
(Address)		
POMPANO BEACH, FL 33069		
(City/State and Zip Code)		
For further information concerning this mate	ter, please call:	
CARLOS G. COSTA	at (954) 478-0757	
(Name of Person)	at (954) 478-0757 (Area Code & Daytime Telephone Number)	
Enclosed is a check for \$35.00 made payable	e to the Florida Department of State.	
Amendment Section Amend Division of Corporations Division Clifton Building Post O	ng Address: Idment Section on of Corporations office Box 6327 assee, FL 32314	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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ALLAHASSE OF STATE **GIOVANNA A. SNIDER PRESIDENT** hereby resign as (Title) $_{
m of}$ _COSTA GROUP CORP. (Name of Corporation) P03000005366 , 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, Fiorida 32314