

PO3000009021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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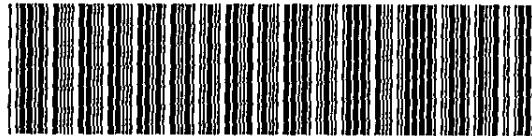
(Business Entity Name)

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APR 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Audit Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO3000009021

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

Please return all correspondence concerning this matter to the following:

Emile Amarnek

(Name of Person)

The Audit Group, Inc. C/O Douglas, Knight & Associ.

(Name of Firm/Company)

4303 1st St. Ste 250

(Address)

Bradenton, FL 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

Emile Amarnek

at (941) 744-1042

(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, Douglas Muir, hereby resign as President
(Title)

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

PO3000009021, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

See Attachment
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESIGNATION

The undersigned, DOUGLAS A. MUIR, hereby resigns as an officer, director and employee of THE AUDIT GROUP, INC., a Florida Corporation, and relinquishes all rights to further serve as an officer, director, and employee of the corporation.

Dated this 31st day of March, 2005.



DOUGLAS A. MUIR