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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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5-29-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLLINGSWORTH WEALTH MANAGEMENT GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000037303

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

Please return all correspondence concerning this matter to the following:

JEANNIE QUINTEROS

(Name of Person)

(Name of Firm/Company)

1596 SALERNO CIRCLE

(Address)

WESTON, FL 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNIE QUINTEROS

at (**305**) **409-6254**

(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

ENCLOSURE

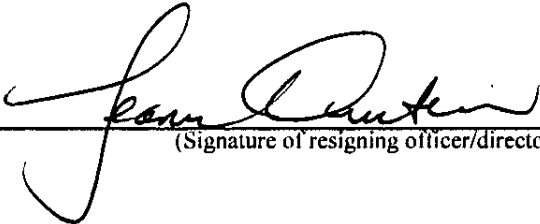
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEANNIE QUINTEROS, hereby resign as CFO
(Title)

of HOLLINGSWORTH WEALTH MANAGEMENT GROUP, INC.
(Name of Corporation)

P03000037303, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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