

P03000039466

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TALLAHASSEE, FLORIDA

off. Resign.

TB

JAN 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Esmerald Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000039466

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

Please return all correspondence concerning this matter to the following:

NANCY Motta
(Name of Person)

Esmerald Group Inc.
(Name of Firm/Company)

15420 SW 136th St #21
(Address)

Miami, FL 33195
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY Motta at (786) 395-9650
(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, NANCY Motta, hereby resign as PD (President)
(Title)
of ESMERALD GROUP, INC.
(Name of Corporation)
PO3000039466, 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