P03000049923

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ALL AHASSEE, FLORIDA

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C. Coultiette AUG 2 9 2007

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: THE PRIOTTI GR	OUP, INC
	(Name of Corporation)
DOCUMENT NUMBER: PO	3000049923
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing.
Please return all correspondence c	oncerning this matter to the following:
Heath E. Sanford	
(Name of Pe	rson)
The Priotti Group, Inc.	
(Name of Firm/C	Company)
32 Russkin Lane	
(Address	s)
Palm Coast, FL 32164	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
Heath E. Sanford	at (386) 931-3742 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de 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. HEATH E. SANFORD	, hereby resign as VICE PRESIDENT
	(Title)
of THE PRIOTTI GROUP, INC	
	me of Corporation)
P03000049923	, 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, Florida 32314

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TALLAHASSEE ET DRING

APPROVES