

P03000074850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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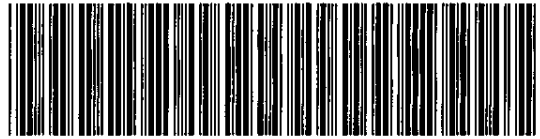
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

1/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: F&G Research, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000074850

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

Please return all correspondence concerning this matter to the following:

Antonio L Roca

(Name of Person)

Roca Gonzalez, PA

(Name of Firm/Company)

2601 South Bayshore Drive, Suite 600

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio L Roca

(Name of Person)

at (305) 859-6050

(Area Code & Daytime Telephone Number)

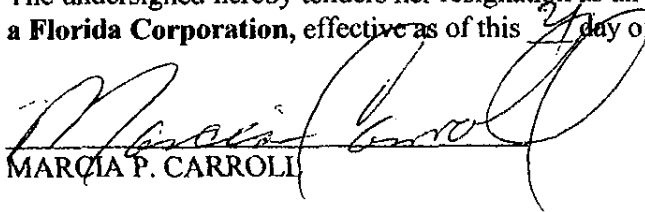
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

RESIGNATION

The undersigned hereby tenders her resignation as an Officer and Director of **F + G Research, Inc.,**
a **Florida Corporation**, effective as of this 7 day of July, 2008.


MARCIA P. CARROLL

ACCEPTANCE

The foregoing Resignation is hereby accepted on behalf of the Corporation effective as of the day
and year above set forth.

F + G RESEARCH, INC.,
a Florida Corporation

FEDERICO GILLIGAN, President

FILED
2009 JAN -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "F"

RESIGNATION

The undersigned hereby tenders her resignation as an Officer and Director of **F + G Research, Inc.,**
a **Florida Corporation**, effective as of this **21** day of July, 2008.

MARCIA P. CARROLL

ACCEPTANCE

The foregoing Resignation is hereby accepted on behalf of the Corporation effective as of the day
and year above set forth.

F + G RESEARCH, INC.,
a Florida Corporation

FEDERICO GILLIGAN, President

Exhibit "F"