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SECRETARY OF STATE
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February 3, 2010

MARGARET J. FRITZ 8549 MUSTANG DR. NAPLES, FL 34113

SUBJECT: PELICAN CAPITAL INVESTMENT GROUP INC.

Ref. Number: P03000105883

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 610A00002811

Karen Gibson Document Specialist Supervisor

COVER LETTER

Division of Corporations
SUBJECT: Lelican lapitel Swestment Broup Inc. (Name of Corporation)
DOCUMENT NUMBER: PO 3 000/05 983
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Margareh J. Tritz (Name of Person)
Felicar Capital Investment Debup Inc. (Name of Firm/Company)
8359 Mustange De
Maples, 8 L 3 4 1/3 (City/State and Zip Code)
For further information concerning this matter, please call:
Margare of Person) at (239) 290-586/ (Area Code & Daytime Telephone Number)

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

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

January 28, 2010

Florida Dept. of State Division of Corporations Attn: Susan Payne P O Box 6327 Tallahassee, FL 32314

RE: Pelican Capital Investment Group, Inc. Document # P03000105883

Dear Ms. Payne:

I do not know the proper way to do this but I need to be removed as the registered agent for Pelican Capital Investment Group, Inc. as soon as possible. I had requested over 2 months ago for Ms. Gardner to do this but she has not done so. I was appointed by Ms. Bonnie Gardner but she has since severed all ties with me. I no longer know where she is or have no way to contact her. Therefore, I cannot accept the responsibility of being an agent and accept subpoenas and records when I have no way to forward them to her. I do not know her address or phone number or anything else about her. As a result of this I can no longer be associated with the now defunct Pelican Capital corporation.

Please notify me that this has been handled and I am no longer a responsible agent so that I may notify the process servers who deliver papers to me. I have also moved but they did have my new address.

If you need further information regarding this matter, please contact me.

Thank you so much for your help in this matter.

Sincerely,

8549 Mustring Dr

239-290-8861

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,		
Florida Statutes, the undersigned, Manager Alent)		
hereby resigns as Registered Agent for Pelicon Cipatel Investment Hounds		
(Document Number, if known)		
A copy of this resignation was mailed to the above listed corporation at its last known address.		
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.		
Massant Tuth (Signature of Resigning Agent)		
If signing on behalf of an entity:	10 MAR -3	
(Typed or Printed Name)	-3 PH 3:	FILED

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Capacity)