

P03000132713

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Group Benefit Corp
(Name of Corporation)

DOCUMENT NUMBER: P03000132713

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

Please return all correspondence concerning this matter to the following:

Ronald Mascitti

(Name of Person)

Professional Group Benefit Corp

(Name of Firm/Company)

7011 Land O Lakes Blvd

(Address)

Land O Lakes, FL 34638

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Mascitti

(Name of Person)

at (813) 929-8955

(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

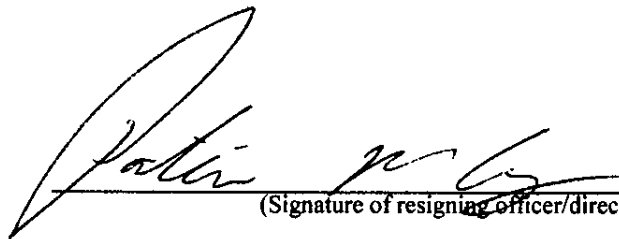
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patrick McGeady, hereby resign as VP
(Title)

of Professional Group Benefit Corporation
(Name of Corporation)

P03000132713, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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