

PD3000140215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

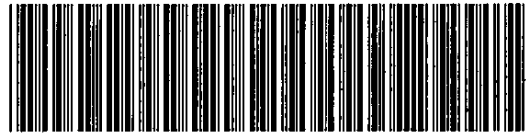
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DIVISION OF CORPORATIONS
07 JUN 20 AM 8:35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE WORK GROUP LIMITED, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000140215

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

Please return all correspondence concerning this matter to the following:

CHARLENE THOMASON
(Name of Person)

Work Group Ltd, Inc
(Name of Firm/Company)

8213 MILL CREEK LANE
(Address)

HUDSON, FL 34667
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLENE THOMASON at (813) 426-5820
(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

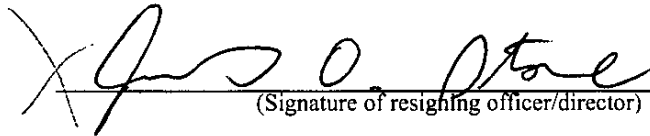
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES STONE, hereby resign as DIRECTOR
(Title)

of THE WORK GROUP LIMITED, INC.
(Name of Corporation)

P03000140215, 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