

P04000002233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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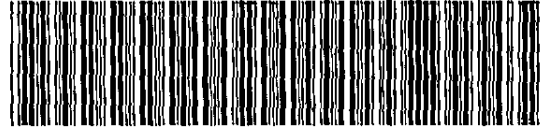
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The West Pointe Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000002233

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael Kellerman

(Name of Person)

The West Pointe Group Inc.

(Name of Firm/Company)

20283 US 441 Suite 300

(Address)

Boca Raton FL 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Kellerman Managing Director at (561) 482-9444
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

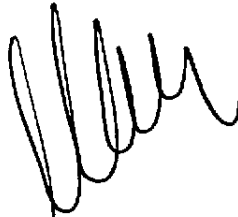
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Kellerman, hereby resign as President and Secretary
(Title)

of Michael Kellerman, Inc.
(Name of Corporation)

PO4000002233, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

FILED
05 FEB 11 AM 8:22
TALLAHASSEE, FLORIDA

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