

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORMATIONS GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: #P04000048097

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

Please return all correspondence concerning this matter to the following:

ALAN HARVEY

(Name of Person)

FORMATIONS GROUP, INC

(Name of Firm/Company)

1726 HIBISCUS DRIVE

(Address)

EDGEWATER, FL 32132-3426

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN HARVEY

(Name of Person)

at (386) 409-9230

(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**

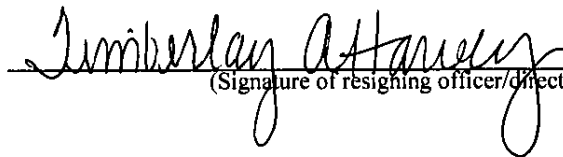
FILED
2007 JUN -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TIMBERLAY HARVEY, hereby resign as VICE PRESIDENT
(Title)

of FORMATIONS GROUP, INC.
(Name of Corporation)

#P04000048097, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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