

PD41000082043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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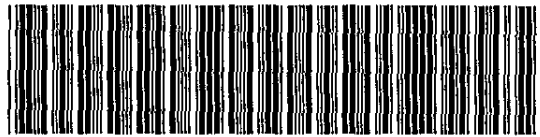
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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T. Smith

JUL 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOVER INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P04000082043

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

Please return all correspondence concerning this matter to the following:

ILCE, GOMEZ

(Name of Person)

CLOVER INVESTMENT GROUP, INC.

(Name of Firm/Company)

167 SW GROVE AVENUE

(address)

PORT ST. LUCIE FL. 34983

(City/ State and Zip Code)

For Further information concerning this matter, please call:

ILCE, GOMEZ

772-2249372/ 772-2249371

at

(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, FASTALL INC., hereby resign as DIRECTOR
(Title)

Of CLOVER INVESTMENTS GROUP, INC.
(Name of Corporation)

P04000082043, a corporation organized under the laws
(Document Number, if known)

Of the State of FLORIDA

[Signature]
(Signature of resigning officer/ director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of the Sstate and mail to:

Amendment Section
Division of corporations
P.O.Box 6327
Tallahassee, Florida 32314