

P 0.4000091466

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.
C. Coullatte JUL 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GRAHAM MANAGEMENT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000091466

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

Please return all correspondence concerning this matter to the following:

SANFORD COHEN

(Name of Person)

THE GRAHAM MANAGEMENT GROUP, INC.

(Name of Firm/Company)

10850 SW 113th PLACE, SUITE 220

(Address)

MIAMI, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

SANFORD COHEN

(Name of Person)

at (305) 412-3250

(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, BURTON O'DONALD, hereby resign as DIRECTOR
(Title)

of THE GRAHAM MANAGEMENT GROUP, INC.
(Name of Corporation)

P04000091466, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 JUL 18 PM 1:55
SECRETARY OF STATE
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