

P04000093289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

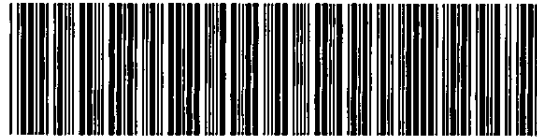
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07 JUN - 1 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PETTY GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 4000093289

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

Please return all correspondence concerning this matter to the following:

STANLEY PETTY
(Name of Person)

THE PETTY GROUP INC
(Name of Firm/Company)

3750-A BEACH BLVD.
(Address)

JACKSONVILLE, FL. 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

STANLEY PETTY at (904) 838-2726
(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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

JUN - 1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STANLEY PETTY, hereby resign as VICE PRESIDENT
(Title)

of THE PETTY GROUP, INC.
(Name of Corporation)

PO 4000093289, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Stanley Petty (VP)
(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