

P04000104020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strategic Hospitality Group Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000104020

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

Please return all correspondence concerning this matter to the following:

Andrew Rothschild
(Name of Person)

Strategic Hospitality Group Corp.
(Name of Firm/Company)

2881 N. Bight
(Address)

West Palm Beach, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Rothschild at (305) 778-6228
(Name of Person) (Area Code & Daytime Telephone Number)

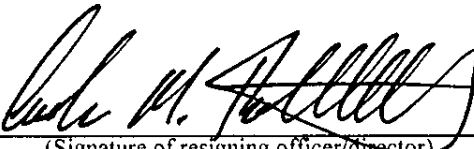
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ^{Mr} Andrew Rothschild, hereby resign as Resident
(Title)
of Strategic Hospitality ~~Corp~~ Group Corp.
(Name of Corporation)
P04000104020, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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