

PD4000120888

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05 MAY -5 AM 9:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M1 GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000120888

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

Please return all correspondence concerning this matter to the following:

SEAN CADOGAN

(Name of Person)

M1 GROUP, INC.

(Name of Firm/Company)

1488 CARDINAL WAY

(Address)

WESTON, FL 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

SEAN CADOGAN

(Name of Person)

at (954) 605.3798

(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**

FILED
05 MAY -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GINA CADOGAN, hereby resign as DIRECTOR
(Title)

of M1 GROUP, INC.
(Name of Corporation)

P04000120888, 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