

P040000132833

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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*Resignation  
of Officer*

06/03/05--01008--024 \*\*35.00

FILED  
05 JUN -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*6/3/05  
JL*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shamar Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000132833

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

Please return all correspondence concerning this matter to the following:

Mionsha J. Gay

(Name of Person)

Shamar Group, Inc.

(Name of Firm/Company)

21141 N.W. 30th Ct.

(Address)

Miami, FL 33056

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Bertrand

(Name of Person)

at ( 305 ) 623-2083

(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 JUN -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Mark A. Gay, hereby resign as Vice President  
(Title)

of Shamar Group, Inc.  
(Name of Corporation)

P04000132833, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

 5-31-05  
(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