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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: C4 GROUP, INC. (Name of Corporation) DOCUMENT NUMBER: P040001358ZZ
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANIEL L. LUDWIG (Name of Person)
C4 GROUP INC- (Name of Firm/Company)
34041 S. Haines CREEK RD (Address)
Lees BURG, FL 34788 (City/State and Zip Code)
For further information concerning this matter, please call:
CRAIG A. SALMOND at (352) 483 - Z306 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DANIEL L LUOWIG hereby resign as Secre	etary
of C4 GROUP, INC.	(Title)
(Name of Corporation)	,
(Document Number, if known), a corporation organized under the laws of the corporation organized under	of the State of
FLORIDA.	ે. કુંદ્રા છ
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	SEE. I
(Signature of resigning officer/director)	FLORIS 2
(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