

PD4000145063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

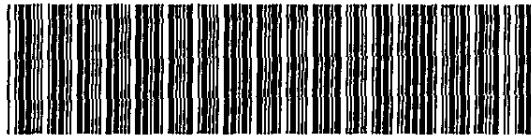
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD/Res
Ta, 9/16/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEGHIER GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 04000145063

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

Please return all correspondence concerning this matter to the following:

ROBERTO FALOSSI
(Name of Person)

SEGHIER GROUP, INC.
(Name of Firm/Company)

15327 NW 60th AVE., STE. 240
(Address)

MIAMI LAKES, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO FALOSSI at (786) 326-4380
(Name of Person) (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

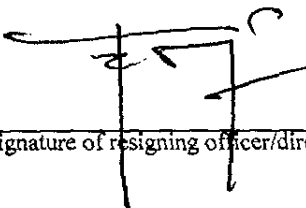
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, R. CLAUDIO FALOSSI, hereby resign as VICE PRESIDENT & SECRETARY
(Title)

of SEGHIER GROUP, INC.
(Name of Corporation)

P 04000145063, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 SEP 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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