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(Cit	y/State/Zip/Phone #)	
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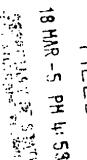


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## TRANSMITTAL LETTER

Sovereign Wealth Management Group, Inc. (Name of Corporation) DOCUMENT NUMBER: P04000154343 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gary E. Schantz (Name of Person) (Name of Firm/Company) 1875 Old Alabama Rd. Ste 730 (Address) Roswell, GA 30076 (City/State and Zip Code) For further information concerning this matter, please call: Gary E. Schantz Area Code & Daytime Telephone Number) (Name of Person) 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

TO:

Amendment Section Division of Corporations

Tallahassee, FL 32314

Street Address: Amendment Section

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Gary E. Schantz	, hereby resign as VP
Sovereign Wealth	Management Group Inc.
	me of Corporation)
P04000154343 (Document Number, if known)	, a corporation organized under the laws of the State of
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