P04000160264

| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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TRANSMITTAL LETTER

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| TO: | Amendment Section Division of Corporations | | | |
|-----------------------------|--|--|--|--|
| SUBJI | ECT: First National Equity Group, Inc. | | | |
| (Name of Corporation) | | | | |
| DOCU | UMENT NUMBER: P04000160264 | | | |
| The en | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | | | |
| Please | return all correspondence concerning this matter to the following: | | | |
| В. Ра | aul Katz | | | |
| | (Name of Person) | | | |
| Law | Ofice of Katz & Green | | | |
| - | (Name of Firm/Company) | | | |
| Atriu | m Suite, 1 Florida Park Drive South | | | |
| | (Address) | | | |
| Palm | n Coast, FL 32137 | | | |
| | (City/State and Zip Code) | | | |
| For fu | rther information concerning this matter, please call: | | | |
| B. Pa | (Name of Person) at (386) 446-4469 (Area Code & Daytime Telephone Number) | | | |
| | (Name of Person) (Area Code & Daytime Telephone Number) | | | |
| Enclos | sed is a check for \$35.00 made payable to the Florida Department of State. | | | |
| Amend Division P.O. B | Address: dment Section on of Corporations box 6327 assee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | | | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _T Simon Katz | , hereby resign as Dire | ector & V.P. | |
|--------------------------------------|---------------------------------------|---------------------------------------|----------|
| ¹ 7 | , nerecy resign as | (Title) | |
| of First National Equity Group, Inc. | Corporation) | , | |
| | a corporation organized under t | he laws of the State of | |
| Florida | | 05 JUL 12 JLUKETARY TALLAHASSE | T |
| (Sig | nature of realgning officer director) | 2 PM 1:00 2 PM 1:00 3EE. FLORID | IJ |

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