

P04000161975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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3-18-05 / 10225 / en

3/11/05

Amendment Section
Div. of Corporations
PO BOX 6327
Tallahassee, FL.

To Whom it May Concern :

A total of four money orders enclosed in the total amount of \$245.00 for resignation fees for Arthur Lehman Director / Agent from FX MANAGEMENT GROUP, INC. Any correspondence from you to me such as a receipt, or some type of government acknowledgement on this specific matter, please direct all future correspondence to the following address : Arthur Lehman # 306
1814 NE 185 ST.
NMB., FL., 33179

For any other business , other than this specific resignation, from this day forward please use the following mailing address : FX MANAGEMENT GROUP, INC.
540 N.W. 165th STREET ROAD STE. # 100
Miami, FL., 33169

Thankyou very much for your attention to this important matter.

Sincerely,


Arthur Lehman

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Arthur Lehman, hereby resign as PRESIDENT / OFFICER / DIRECTOR
(Title)


of FX MANAGEMENT GROUP, INC.
(Name of Corporation)

P04000161975, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

For all correspondence not concerning
this matter, from receipt of this letter all
correspondence for FX MANAGEMENT GRP., INC., should
go to the following address :

FXMANAGEMENT GROUP, INC.
540 N.W.165 STREE ROAD STE.# 100
Miami, FL., 33169


(Signature of resigning officer/director)

NEW ADDRESS FOR FX MANAGEMENT GROUP, INC :

540 N.W.165 Street Road
Suite 100
Miami, FL., 33169

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA