

P04000164463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

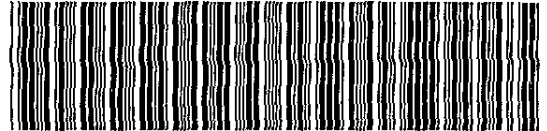
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✓ 01/8 Resign.
07/07/05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUR FELLOWS INVESTMENT GROUP CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000164463

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

Please return all correspondence concerning this matter to the following:

JOAQUIN COSSIO OR YURI SAENZ
(Name of Person)

FOUR FELLOWS INVESTMENT GROUP CO
(Name of Firm/Company)

5372 W 16 AVE.
(Address)

HIALEAH, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

JOAQUIN COSSIO OR YURI SAENZ at (305) 556-8191
(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, NORMAN DE LA CRUZ, hereby resign as Officer and/or Director
(Title)

of FOUR FELLOWS INVESTMENT GROUP CORP
(Name of Corporation)

P04000164463, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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