

P04000170485

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DIVISION OF CORPORATIONS

2005 FEB -8 AM 11:06

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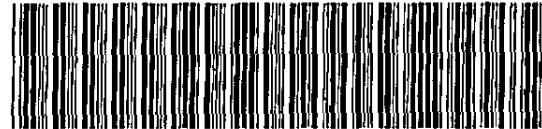
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARMINGTON CONSULTANT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO4000170485

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

Please return all correspondence concerning this matter to the following:

Grace Warmington

(Name of Person)

Warmington Consultant Group, Inc.

(Name of Firm/Company)

9700 SW 104th Court

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Grace Warmington

(Name of Person)

at (305) 412-0610

(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**

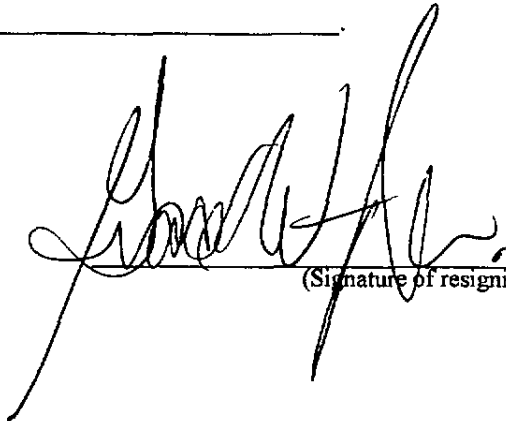
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I, Grace B. Warmington, hereby resign as Officer/Director
(Title)

of WARMINGTON CONSULTANT GROUP, INC.
(Name of Corporation)

P04000170485, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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