

P04000171084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700105085997

07/09/07--01049--021 **35.00

FILED
07 JUL -9 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0/0

Resign.

07-16-07

DC

**OFFICES OF
WM. ROD MITCHELL, P.A.
ATTORNEY AT LAW**

Post Office Box 30056
Pensacola, Florida 32503

125 S. Alcaniz St., Suite 2
Pensacola, Florida 32502

Telephone: (850) 439-1300 • Facsimile: (850) 439-1501

Rod Mitchell

E-MAIL ADDRESS:
rmitchell@gulfcoastlaw.net

July 3, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: EMPLOYER BENEFITS GROUP, INC. P04000171084

Dear Sir or Madam:

Enclosed is a signed Officer and Director resignation for Richard Gregory with respect to the above referenced corporation, together with a check in the amount of \$35.00 for the filing fee. Please file these documents.

Please feel free to call me if you have any questions or should you need any additional information. Please also return any acknowledgements or any other written correspondence to me at the above mailing address.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Rod Mitchell', written in a cursive style.

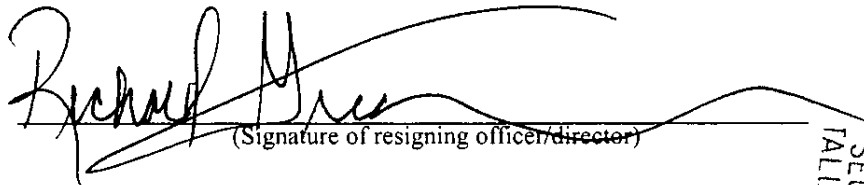
Rod Mitchell

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Gregory, hereby resign as Vice President Director
(Title)

of EMPLOYER BENEFITS GROUP, INC.
(Name of Corporation)

P04000171084, 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

FILED
07 JUL -9 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA