

P05000004541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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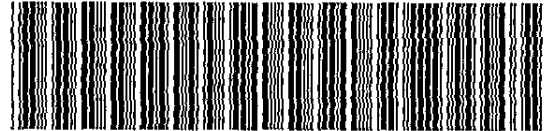
(Business Entity Name)

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off. Resign.

G. Goulette AUG 24 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 559592 124904A

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 35.00

ORDER DATE : August 24, 2005

ORDER TIME : 9:29 AM

ORDER NO. : 559592-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

ANNUAL REPORT FILING

NAME: YORK CAPITAL GROUP MANAGEMENT,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned-EXT#

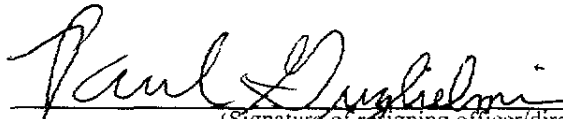
EXAMINER'S INITIALS: _____

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAUL GUGLIELMI, hereby resign as PRESIDENT/DIRECTOR
(Title)

of YORK CAPITAL GROUP MANAGEMENT, INC.
(Name of Corporation)

P05000004541, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314