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DIVISION OF CORPORATION OF AUG 11 PH 3: 06

10 Resign 08/15/05 Dc

PALLOTTO & HAYSON, P.A.

Attorney and Councilor at Low 450 N. PARK ROAD . SUITE # 302 HOLLYWOOD, FL 33021

GEORGE L. PALLOTTO (1926-1978) RUSSELL M. HAYSON* * ADMITTED FLORIDA AND NEW YORK BARS TELEPHONE: 954-981-6760 FACSIMILE: 954-981-9729

July 22, 2005

TRANSMITTAL LETTER

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject:

SKY GROUP INC.

Document Number: P05000004816

The enclosed Resignation of Vice President and Director for a Corporation and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Russell M. Hayson, Esq. Pallotto & Hayson, P.A. 450 North Park Road, Suite 302 Hollywood, Florida 33021

For further information concerning this matter, please call:

Russell M. Hayson, Esq. at (954) 981-6760

Enclosed is a sheck made payable to the Florida Department of State for \$35.00.

Russell M. Hayson, Esq. Attornes at Law

RESIGNATION

	That I, Pasquale R	<u>itone</u> hereby resign	as Vice	President (and Pireci	tor of Sky	
Group	Inc, a Florida Corp	oration on this	1	day of	(lugu	4	
<i>2005</i> .							
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RUSSELL MICHAEL HAYSON MY COMMISSION # DD 067504 F7F:RES: October 24, 2005 GARD Tray Managy Public Underwriters

My commission expires: