

P05000019697

(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & N Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000019697

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

Please return all correspondence concerning this matter to the following:

Nicole Landes

(Name of Person)

(Name of Firm/Company)

2104 Wisteria Street

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Landes

(Name of Person)

at (941) 587-8090

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nicole Landes, hereby resign as Vice President
(Title)

of D & N Group, Inc.
(Name of Corporation)

P05000019697, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Nicole Landes

(Signature of resigning officer/director)

SECRETARY OF CORP
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2009 DEC 22 PM 2:12

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