P05000057491

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SECRETARY OF STATE NLLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BUEME INVESTMENT GROUP, INC. (Name of Corporation)
DOCUMENT NUMBER: PO5000057491
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANTHONY S. BUEME (Name of Person)
BUFME INVESTMENT GROUP INC. (Name of Firm/Company)
1857 WL=LL3 RD., SuiTE223 (Address)
ORANGE PARK, FL 32073 (City/State and Zip Code)
For further information concerning this matter, please call:
TOSEPH M. BUEME at (904) 223-9780/673-1971 (Cell) (Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

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TALL AHASSEE, FLORE

DIRECTOR RESIGNATION FOR BUEME INVESTMENT GROUP,

#P85000057491 **INCORPORATED**

I, Anthony S. Bueme, hereby resign as Director of Bueme Investment Group, Incorporated, a corporation organized under the laws of the State of Florida, and pursuant to an agreement with the Directors and/or Officers of the corporation, relinquish the 7.70 shares held in Bueme Investment Group, Incorporated.

6-16-06 Date