

P05000100426

(Requestor's Name)

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(City/State/Zip/Phone #)

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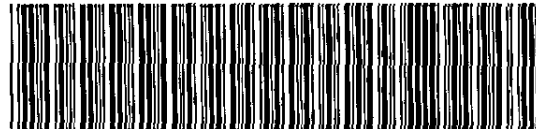
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2005 DEC -2 PM 12:40

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18 m/h

**AGNES S. HOLLINGSHEAD, P.A.**

Attorney at Law

3600 South Congress Avenue Suite K  
Boynton Beach, FL 33426-8488  
561-736-9966  
A.HollingsheadPA@aol.com

November 26, 2005

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

RE: CGO Group, Inc.  
Document Number P05000100426

All Concerned:

Please find enclosed our Cover Letter and Officer/Director Resignation for a Corporation.

Enclosed also please find our check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please contact me at the address and phone number above.

Sincerely,  
Jerry Pyzansky  
Legal Assistant



for Agnes S. Hollingshead, Esq.

Encl.: Cover Letter, Resignation, Check # 10375

ASH/jp

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CGO GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000100426

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

Please return all correspondence concerning this matter to the following:

Jerry Pyzansky  
(Name of Person)

Agnes S. Hollingshead, P. A.  
(Name of Firm/Company)

3600 S. Congress Avenue, Suite K  
(Address)

Boynton Beach, FL 33426  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Pyzansky at ( 561 ) 736-9966  
(Name of Person) (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**


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, LUIZ PEIXOTO, hereby resign as President/Director  
(Title)

of CGO Group, Inc.  
(Name of Corporation)

P05000100426, 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