

PD5000/05386

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(Address)

(Address)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Management Group, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P05000105386

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

Please return all correspondence concerning this matter to the following:

Terry L. Johnson, CPA

(Name of Person)

Terry L. Johnson, CPA

(Name of Firm/Company)

406 Greyford Ln

(Address)

Casselberry, FL 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry L. Johnson, CPA

(Name of Person)

at ( 407 ) 721-4753

(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**

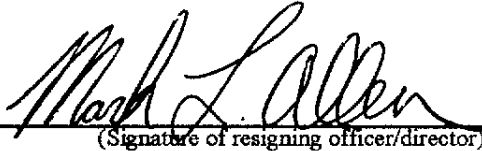
05 DEC -1 AM 11:55

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I, Mark L. Allen, hereby resign as Director  
(Title)

of Florida Management Group, Inc.  
(Name of Corporation)

P05000105386, 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