

PO5000105386

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FLORIDA STATE
TALLAHASSEE, FLORIDA

BS 12/01/05
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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 Grayford Ln

(Address)

Casselberry, FL 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry L. Johnson, CPA

at (407) 721-4753

(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

05 DEC -1 AM 11:55

FLORIDA 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