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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOODSIDE INVESTMENTS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000107122

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 P. STIRP

(Name of Person)

WOODSIDE INVESTMENTS GROUP, INC.

(Name of Firm/Company)

2217 SW 43RD ST

(Address)

CAPE CORAL, FL 33914

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY P. STIRP

(Name of Person)

at (239) 671-8885

(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
06 NOV 30 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SUSANNAH WOODSIDE, hereby resign as PRESIDENT
(Title)

of WOODSIDE INVESTMENTS GROUP, INC.
(Name of Corporation)

P05000107122, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA (Effective Date 09/26/06)


(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