P05000114451

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ity/State/Zip/Phon	e #)
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2006 AUG 24 PM 2: 2

Resign.

C. Coulliette AUG 2 8 2006

COVER LETTER

SUBJECT: <u>Educational Growth Group</u> , Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P. 05000 1/445/</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Timothy J. Hurley (Name of Person)
Educational Growth Group, Inc. (Name of Firm/Company)
1490 S. Military Trail, Suiters
W. Palm Beach, FL, 33415 (City/State and Zip Code)
For further information concerning this matter, please call:
Timothy J. Hurley at (561) 670-522 (Name of Person) (Area Code & Daytime Telephone Number)

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

Amendment Section Division of Corporations

TO:

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Jackie Lambardi hereby resign as CEO	Title)
of Educational Growth Group, Inc.	,
P05000 14451 , a corporation organized under the laws of the (Document Number, if known)	he State of
FLORIDA	
Jackie Lombarzi	7A, 2
*(Signature of resigning officer/director) **X Sec ATTACHED.	FILED 2006 AUG 24 PM ALLAHASSEE, FL
FILING FEE IS \$35.00	7 2: 2 STATE LORID,

Make checks payable to Florida Department of State and mail to:

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

I, Jackie Lombardi, as of this date, 7/26/06, formally resign as CEO and President of Educational Growth Group, Inc. and hereby surrender all my stocks to the corporation and Dr Tim Hurley. I shall retain no assets and will have no further obligations to Educational Growth Group, Inc. In consideration for this, I will receive no monetary compensation.

Jackie Lombardi

Date

Accepted by Dr. Tim Hurley, President

Dr. Tim Hurley, Preside

Date