

P05000121698

(Requestor's Name)

(Address)

(Address)

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*Resignation
to Ogden*

12/16/11--01005--011 **35.00

FILED
2011 DEC 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/19/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Underwood Investments Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P 05000121698

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

Please return all correspondence concerning this matter to the following:

Hubert Murray

(Name of Person)

Underwood Investments Group Inc

(Name of Firm/Company)

6113 Exchange Way

(Address)

Lakewood ranch Fl 34202

(City/State and Zip Code)

For further information concerning this matter, please call:

Hubert Murray

(Name of Person)

at (941) 907 7730

(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**

2011 DEC 16 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hubert Murray, hereby resign as Manager/ VP
(Title)

of Underwood Investments Group Inc
(Name of Corporation)

P05000121698, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Hubert Murray
(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