

P05000125540

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JUL 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DLS LAND GROUP INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000125540

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

Please return all correspondence concerning this matter to the following:

GENE S. BONHAM

(Name of Person)

GENE S. BONHAM, C.P.A.,P.A.

(Name of Firm/Company)

1999 UNIVERSITY DRIVE, SUITE 212

(Address)

CORAL SPRINGS, FLORIDA 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

GENE S. BONHAM

(Name of Person)

at (954) 753-6966

(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**

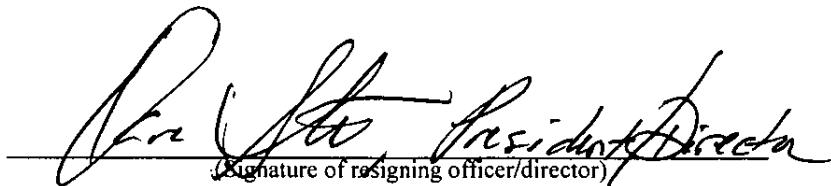
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DARA STOTE, hereby resign as PRESIDENT/DIRECTOR
(Title)

of DLS LAND GROUP INC.,
(Name of Corporation)

P05000125540, 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