

P050000140966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 88 CONSULTING GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000140966

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

Please return all correspondence concerning this matter to the following:

VANESSA A. CISNEROS

(Name of Person)

88 CONSULTING GROUP, INC.

(Name of Firm/Company)

7700 NORTH KENDALL DRIVE #505

(Address)

MIAMI, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

VANESSA CISNEROS

(Name of Person)

at (305) 412-9122

(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

12/2/05

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
05 DEC 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NOEL BURNS, hereby resign as DIRECTOR
(Title)

of 88 CONSULTING GROUP, INC.
(Name of Corporation)

P05000140966, 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