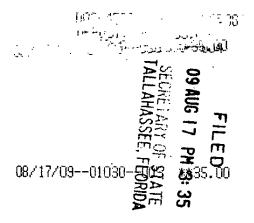


,
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## **COVER LETTER**

Amendment Section **Division of Corporations** SUBJECT: T-Con Group, Inc. (Name of Corporation) P05000149833 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thomas Matthew Scaglione (Name of Person) N/A (Name of Firm/Company) 1940 S. Conway Rd. #6 (Address) Orlando, FL 32812 (City/State and Zip Code) For further information concerning this matter, please call: Thomas Matthew Scaglione (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section
Division of Corporations Mailing Address: Amendment Section Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Thomas Matthew Scaglione	, hereby resign as_	President	ALL	09	
of T-Con Group, Inc.			(Title) ARY	AUG 17	7
	of Corporation)		. 7	×	D
P05000149833 (Document Number, if known)	_, a corporation organized ur	der the laws o	f the Sector	3: 35	
Florida	·				
	. 1				

8/13/2009

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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