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SECRETARY OF STATE

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COVER LETTER

TO:	Amendment Section Division of Corporations	
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SUBJECT: Citron Investment Group Inc

(Name of Corporation)

DOCUMENT NUMBER: PO 60000 3338

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

10545 BARACOA CT
(Address)

Thin Ity FC 3465S
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (727) 243-717/ (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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Michael B Citron, hereby resign as President
(Title)
of Citron Investment Group, Iw., (Name of Corporation)
PO(2000 3338, a corporation organized under the laws of the State of (Document Number, if known)
<u>FL</u>
6/8/09

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