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T. Hoberts , JUN 1.7.2008

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB.	JECT: Gooden Group, INC
	(Name of Corporation)
DOC	UMENT NUMBER: P06000028988
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Edn	a M. McQuillin
	(Name of Person)
Goo	den Group, INC
	(Name of Firm/Company)
330	Morgan Lane
	(Address)
Mar	y Esther, FL 32569
	(City/State and Zip Code)
For fi	orther information concerning this matter, please call:
Edna	A M. MCQuillin at (850) 314-0047 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi Clifto 2661	Mailing Address: dment Section on of Corporations n Building Executive Center Circle tassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



i. Edna M. Me.	Puillin, hereby resign as Vice President
of Gooden G	COUP, Inc.
PD 6000000000000000000000000000000000000	a corporation organized under the laws of the State of
Florida	,

Edna M M (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