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## **COVER LETTER**

·
SUBJECT: Young Millionaires Group Inc. (Name of Corporation)
DOCUMENT NUMBER: P060000 73220
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shalonda McGill (Name of Person)
Young Millionaires Group Inc. (Name of Firm/Company)
2110 NE Arch St (Address)
Jensen Beach, FL. 34957 (City/State and Zip Code)
For further information concerning this matter, please call:
Shalonda MGIII at (172)221-1194 (Name of Person) at (172)221-1194 (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

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2007 JAN 22 AM 7:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

, Shalonda mcGill, hereby resign as Vice President	
of Young Millionaires Group Inc.	
(Name of Corporation)	
(Document Number, if known), a corporation organized under the laws of the State of	

(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