

PD60000074958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

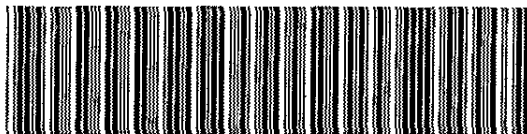
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIRASOL GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000074958

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISBET GIRALDO

(Name of Person)

GIRASOL GROUP, INC.

(Name of Firm/Company)

3425 COLLINS AVE. S.916

(Address)

MIAMI BEACH FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

LISBET GIRALDO

(Name of Person)

at (786) 319 7821

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

LISBET GIRALDO
GIRASOL GROUP, INC.
3425 COLLINS AVE., S 916
MIAMI BEACH, FL 33140

SUBJECT: GIRASOL GROUP, INC.
Ref. Number: P06000074958

We have received your document for GIRASOL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records reflect JORGE SOLANO as REGISTERED AGENT of this corporation. It appears you wish to resign as an officer of this corporation. Our records reflect LISBET GIRALDO as VICE PRESIDENT/DIRECTOR.

Please see the enclosed form if it is your intension to resign as VICE PRESIDENT/DIRECTOR of this corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

J. Albritton
Document Specialist

Letter Number: 106A00054597


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lisbet Giraldo, hereby resign as Vice President/Director
(Title)

of GIRASOL Group, Inc.
(Name of Corporation)

P06000074958, 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

FILED
SECRETARY OF STATE
06 SEP 21 PM 3:37

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

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