

P060000077661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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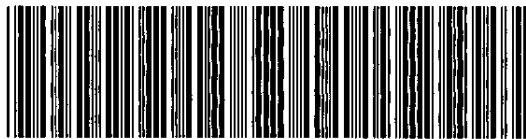
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

10/6/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xynergy Group Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000077661

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

Please return all correspondence concerning this matter to the following:

Justino Romero  
(Name of Person)

Xynergy Group Corp.  
(Name of Firm/Company)

8740 SW 24th  
(Address)

Miami, FL 33145  
(City/State and Zip Code)

For further information concerning this matter, please call:

Justino Romero at (786) 280-9377  
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Justino Romero, hereby resign as Senior President  
(Title)

of Xynergy Group Corp  
(Name of Corporation)

PO6000077661, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
2008 SEP 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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