

PO6000119470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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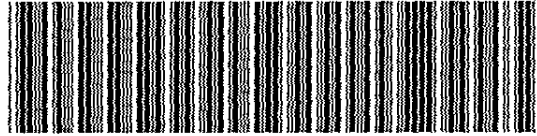
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quattro Group Co.

(Name of Corporation)

**DOCUMENT NUMBER:** P 06000119670

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

Please return all correspondence concerning this matter to the following:

Kevin C. Guanaga, Esq.

(Name of Person)

Kevin Guanaga, P.A.

(Name of Firm/Company)

PO Box 160665 Miami, FL 33116

(Address)

Miami, Florida 33116

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Guanaga, Esq.

(Name of Person)

at ( 305 ) 860-9550

(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, James Morris, hereby resign as President/Director  
(Title)

of Quattro Group Co.  
(Name of Corporation)

P 06000119670, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*James N. Morris*  
(Signature of resigning officer/director)

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FILED  
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