

P06000139714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

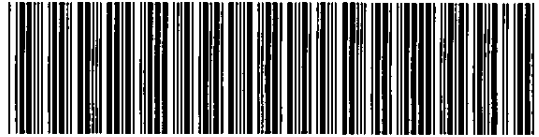
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 12-11-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** State Holdings Group Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 60000139714

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

Please return all correspondence concerning this matter to the following:

RICHARD ARTHUR  
(Name of Person)

State Holdings Group Inc  
(Name of Firm/Company)

14 HARBOUR ISLE DR West PH03  
(Address)

Ft Pierce FL 34949  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD ARTHUR at (772) 486-7648  
(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**

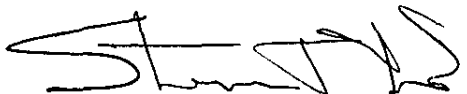
**FILED**  
2008 DEC -8 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Steven MARTIN, hereby resign as ST  
(Title)

of State Holdings Group, INC.  
(Name of Corporation)

P06000139714, 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**

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

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