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officer Resignation
TB 9/17/08

COVER LETTER

TO:	Amen Divisi	dment on of C	Section Corporation	ons						
SUBJI	ECT:_	The	Third	Triang.	le Gro	oup,	Inc	4:>		
					(Nar	ne or C	orpora	tion)		
DOCU	JMEN	T NUN	1BER:_	P06000	<u> 14213</u>	3				
The en	closed	Office	r/Director	Resignation	on for a	Corpo	ration	and fee a	re subm	itted for filing.
Please	return	all con	responder	ice concerr	ing this	matte	r to the	followin	g:	
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RICH	IARD	GOLDS (1	STONE , Name of Fi	P.A. irm/Compar	ny)					
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Rich	nard	Gold: (Nan	stone ne of Perso	on)	at	(<u>95</u> (Are	4) a Code	917-(& Daytim	5996 e Teleph	none Number)
Enclos	sed is a	check	for \$35.0	0 made pay	able to	the Flo	orida D	epartmer)	nt of Sta	te.
Ameno Division Cliftor 2661 E	Addre dment S on of C Build Executi assee, I	Section orporating ve Cent	ions ter Circle	An Di ^v Po	niling A nendmen vision of st Office Ilahasse	nt Sect f Corp e Box	tion oration 6327	s		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, Jamesy Regis	, hereby resign as_	Director	& Treasurer
			(Title)
of THE THIRD TRIANGLE GROUP	INC_		
(Name of Corpo	ration)		
P06000142133 ,a cor (Document Number, if known)	poration organized un	der the laws of	the State of
	•		
Florida .			

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