

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Third Triangle Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000142133

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 Goldstone, Esq.
(Name of Person)

RICHARD GOLDSTONE, P.A.
(Name of Firm/Company)

2717 W. Cypress Creek Road, Suite 800
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Goldstone at (954) 917-6996
(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 SEP 15 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jamesy Regis, hereby resign as Director & Treasurer
(Title)

of THE THIRD TRIANGLE GROUP INC,
(Name of Corporation)

P06000142133, 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