

P06000145902

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*Mr/Lin Design*

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SECRETARY OF CORPORATIONS  
08 DEC -8 AM 11:54

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KINA GROUP CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000145902

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

MOISES DE LAZ  
(Name of Person)

KINA GROUP CORP  
(Name of Firm/Company)

2500 NW 27 AVE  
(Address)

MIAMI FL 33147  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN BALTOIANO at (305) 887 9552  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

08 DEC -8 AM 11:54

I, ELIZABETH BALTUDANO, hereby resign as Treas / Director  
(Title)

of KINA GROUP CORP.  
(Name of Corporation)

PO6000145902, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Elizabeth Baltudano  
(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