

POL60000147053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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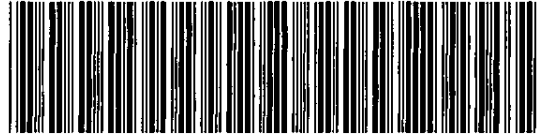
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gruppo Ego Design & Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000147053

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

Please return all correspondence concerning this matter to the following:

Michael Pou
(Name of Person)

Gruppo Ego Design & Construction Inc.
(Name of Firm/Company)

7200 Griffin Rd suite 5B
(Address)

DAVE, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Pou at (786) 210-8430
(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

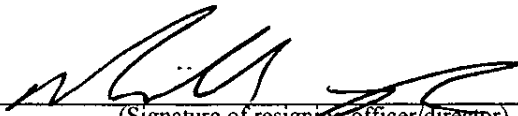
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Pov, hereby resign as vice-President
(Title)

of Gruppe Ergo Design & Construction Inc,
(Name of Corporation)

P06000147053, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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