

P07000019503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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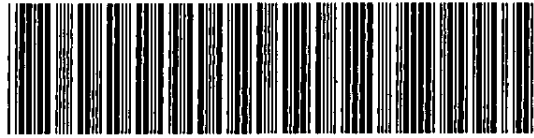
(Business Entity Name)

(Document Number)

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APR 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DBG Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000019503

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

Please return all correspondence concerning this matter to the following:

Donna V. Richmond
(Name of Person)

DBG Group Inc
(Name of Firm/Company)

30 Westmoreland DR
(Address)

Palm Coast FL 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna V. Richmond at (386) 931-4191
(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, Sonna V. Richmond, hereby resign as President
(Title)

of DBG Group Inc.
(Name of Corporation)

P07000019503, a corporation organized under the laws of the State of
(Document Number, if known)

FL

Sonna V. Richmond
(Signature of resigning officer/director)

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07 APR 10 PM 12:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

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