

PO7000029171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

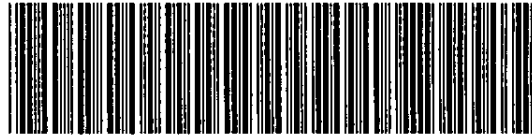
(Business Entity Name)

(Document Number)

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O/D Resign.

2/7/13

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ESSENTIAL RESOURCE GROUP INC**

(Name of Corporation)

DOCUMENT NUMBER: **P07000029171**

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

Please return all correspondence concerning this matter to the following:

KAREN A MARQUIS

(Name of Person)

ESSENTIAL RESOURCE GROUP INC

(Name of Firm/Company)

5929 GULF DR

(Address)

NEW PORT RICHEY FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD MARQUIS

(Name of Person)

at (**727**) **326-7862**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

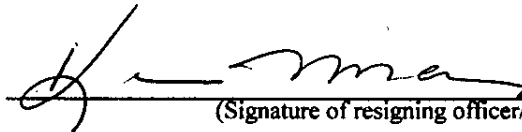
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KAREN A MARQUIS, hereby resign as PRESIDENT
(Title)

of ESSENTIAL RESOURCE GROUP, INC.,
(Name of Corporation)

P07000029171, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

13 FEB -4 PM 12:51
\$11.00

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