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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Palm Beach Building Group
DOCUMENT NUMBER: PO7000073932
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jose Diaz
(Name of Person)
Palm Beach Building Group
(Name of Firm/Company)
3285 J Lake Worth Rd.
(Address)
Palm Springs, FL. 33461
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (SO) 433 - 8586 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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, James Boatright, hereby resign as Secretary
of Palm Blach Building Group, Inc.
(Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
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