

P08000005737

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Studio Design Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000005737

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

Please return all correspondence concerning this matter to the following:

Kelly Morrison
(Name of Person)

Studio Design Group, Inc.
(Name of Firm/Company)

12715 McGregor Blvd. Ste 2
(Address)

Fort Myers, FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne Burger at (239) 464-1156
(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**

FILED
2008 JUL -3 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kelly Morrison, hereby resign as Secretary
(Title)

of Studio Design Group, Inc.
(Name of Corporation)

P08000005737, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kelly Morrison
(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