

PD80000040105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL TERRA GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000040105

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

Please return all correspondence concerning this matter to the following:

Cyril Taieb
(Name of Person)

ALL TERRA GROUP INC
(Name of Firm/Company)

12361 N.W. 11 STREET
(Address)

Plantation FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Cyril Taieb at (786) 419-2787
(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, Jennifer F. Rogan, hereby resign as V.P.
(Title)

of ALL TERRA GROUP, INC.
(Name of Corporation)

P08000040105, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Jennifer Rogan
(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

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