

PO8000048763

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exclusive Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000048763

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

Please return all correspondence concerning this matter to the following:

Monica Rodriguez
(Name of Person)

(Name of Firm/Company)

-- P.O. Box 430855
(Address)

.Big Pine Key, Florida 33043
(City/State and Zip Code)

For further information concerning this matter, please call:

Monica Rodriguez at (305) 608-8903
(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, Monica Rodriguez, hereby resign as Vice President
(Title)

of Exclusive Consulting Group, Inc.
(Name of Corporation)

P08000048763, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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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