

P08000052061

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DIVISION OF CORPORATIONS
10 OCT - 1 AM 9:56

C. Coulliette

C.COULLIETTE

OCT 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forensic Professionals Group USA, Inc. a/k/a FPG-USA
(Name of Corporation)

DOCUMENT NUMBER: P08000052061

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

Please return all correspondence concerning this matter to the following:

Richard M. Kahn

(Name of Person)

FPG-USA

(Name of Firm/Company)

2921 Augusta Circle

(Address)

Homestead, FL 33035

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Kahn

(Name of Person)

at (305) 508-4231

(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

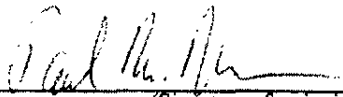
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul Holzmann, hereby resign as Director
(Title)

of Forensic Professionals Group USA, Inc. a/k/a FPG-USA
(Name of Corporation)

P08000052061, 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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DIVISION OF CORPORATIONS
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