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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: SPIRE DEVELOPMENT GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000083506

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

Please return all correspondence concerning this matter to the following:

GERALD MULLIGAN

(Name of Person)

SPIRE DEVELOPMENT GROUP, INC.

(Name of Firm/Company)

3149 MILLWOOD TERRACE M-119

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD MULLIGAN
(Name of Person)at (832881-5963(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

LIAISON CONSULTING GROUP, INC. hereby resign as ______

(Title)

Т

, a corporation organized under the laws of the State of

of SPIRE DEVELOPMENT GROUP, INC.

(Name of Corporation)

P08000083506

(Document Number, if known)

FLORIDA

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ilesley Smith gning 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