

P08000083824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB 2-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DENALI HYPNOSIS GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000083824

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

Please return all correspondence concerning this matter to the following:

PAUL A PALMIERI JR

(Name of Person)

(Name of Firm/Company)

3832 STONEMONT DRIVE

(Address)

COCOA, FL 32926

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL A PALMIERI JR

(Name of Person)

at (321) 505-4944

(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
2011 FEB -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL A PALMIERI JR, hereby resign as MARKETING DIRECTOR
(Title)

of DENALI HYPNOSIS GROUP, INC.
(Name of Corporation)

P08000083824, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Paul A. Palmieri Jr.
(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