

P08000095731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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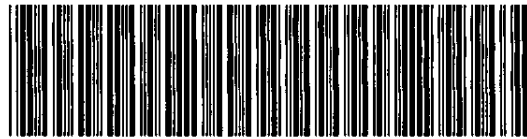
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 JAN 17 PM 2:30

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JAN 17 2013

T. BROWN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCLUSIVE ENTERTAINMENT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000095731

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

Please return all correspondence concerning this matter to the following:

GREGORY FILS

(Name of Person)

EXCLUSIVE ENTERTAINMENT GROUP, INC.

(Name of Firm/Company)

12555 BISCAYNE BLVD. #838

(Address)

NORTH MIAMI BEACH, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW SUSSMAN at **305 905-5511**

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 17 PM 2:30

I, ANDREW SUSSMAN, hereby resign as VP
(Title)

of EXCLUSIVE ENTERTAINMENT GROUP, INC.
(Name of Corporation)

P08000095731, 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