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SECRETARY OF STATE DIVISION OF CORPORATIONS

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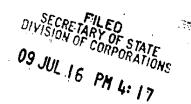
COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Advisors Mutual Gro	oup,inc
	(Name of Corporation)
DOCUMENT NUMBER: 30-0	530905
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
Joseph C. D'Intino	
(Name of Pers	on)
Advisors Mutual Group,inc	
(Name of Firm/Co	mpany)
206 SE 19th Lane	
(Address)	
Cape Coral, Fl 33990	
(City/State and Zip	Code)
For further information concerning t	this matter, please call:
Joseph C. D'Intino	at (239) 458-4066
(Name of Person)	at (239) 458-4066 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



, hereby resign as President
(Title)
of Corporation)
_, a corporation organized under the laws of the State of
ignature 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