

FB9000020075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 MAY 22 PM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRAL BUY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000020075

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

Please return all correspondence concerning this matter to the following:

SANDRA A. GUERRA

(Name of Person)

SANDRA A. GUERRA, ACCOUNTANT

(Name of Firm/Company)

13780 SW 56 ST, SUITE 230

(Address)

MIAMI, FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA A. GUERRA

(Name of Person)

at (305) 388-4010

(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**

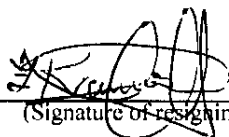
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2009 MAY 22 PM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ZOILA R. KANASHIRO, hereby resign as PRES/SEC/TRES
(Title)

of CENTRAL BUY GROUP, INC.
(Name of Corporation)

P09000020075, 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