

PO9000046968

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

AUG - 6 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECA Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO90000 46968

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

Please return all correspondence concerning this matter to the following:

Christopher P. Meier, Esq.
(Name of Person)

The Meier Firm, P.L.
(Name of Firm/Company)

151 N. Nobb Hill RD #131
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher P. Meier, Esq. at (954) 471-8032
(Name of Person) (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

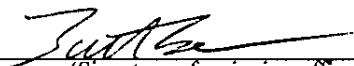
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 AUG -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brett Rose, hereby resign as Director
(Title)

of ECA Consulting Group, Inc.
(Name of Corporation)

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

, 7-31-09
(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