P09000101615

(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
	,	
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000242076980

11/30/12--01007--002 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATION

off. Res.

DEC - 3 2012

T. BROWN

TRANSMITTAL LETTER

SUBJECT:_	GOLDEN	E02	GROUP	INC
DOCUMENT	Г NUMBER: ?	090001	01615	
The enclosed	Officer/Director Res	ignation for a	Corporation and fee	are submitted for filing
Please return	all correspondence co	oncerning this	matter to the follow	ing:
LAY	LUCKS			
	(Name of Per	rson)		
PHYSICI	(Name of Firm/C	UPCE	ue	
	(Name of Firm/C	lompany)		
1024	N. US (Address	Hwy 1		
	(Address)		
OFMON	City/State and 7	+ FL	32174	
	(City/State and Z	(ip Code)		
For further inf	formation concerning	g this matter, p	lease call:	
MAL	(Name of Person)	at (386) 57 (Area Code & Dayti	me Telephone Number)
Enclosed is a	check for \$35.00 ma	de payable to t	he Florida Departm	ent of State.

Street Address:
Amendment Section
Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

12 NOV 30 PH 2: 57

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

	JAMES	CHIELL	دره	, hereby re	esign as	TRE	KSUECE	
_				,, .			(Title)	
of	GOLDE	N Ro	D G	FOUP	IN	C		
	· · · · · ·	(Na	me of Corpor	ration)				_
P09000 101615			noration orga	nized und	ler the law	s of the State of		
	(Document Number	er, if known)	, a oor,	poration orga		.01 1110 11111	or me oute of	
F	LOFIDA							

(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