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2010 DEC 30 PM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marsha Davis, hereby resign as Vice President
(Title)
of C.C.D Holdings Group INC
(Name of Corporation)
P 10000012409 a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.C.D. HOLDINGS GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P10000072409

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

Please return all correspondence concerning this matter to the following:

Marsha Davis
(Name of Person)

C.C.D. HOLDINGS GROUP INC
(Name of Firm/Company)

104 IBISCA TERRACE
(Address)

Royal Palm Beach, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Marsha DAVIS at (305) 389-9518
(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