P100000024231

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Surject: Pelican Group Management Inc.

(Name of Corporation)

DOCUMENT NUMBER: P10000024231

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

Please return all correspondence concerning this matter to the following:

Charles P. Vinez

(Name of Person)

Pelican Group Management Inc.

(Name of Firm/Company)

4440 PGA Boulevard

(Address)

Palm Beach Gardens Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina S. Pazos

...561

827-3302

(Name of Person)

(Area Code & Daytime Telephone Number

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

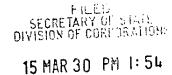
Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Katrina S. Pazos
, hereby resign as Secretary

of Pelican Group Management Inc.

(Name of Corporation)

Florida

P10000024231

(Document Number, if known)

(Signature of resigning office/director)

, a corporation organized under the laws of the State of

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