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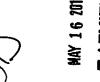
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SECRETARY OF STATE
VALLAHASSEE, FLORIDA

MAY 16 2012 **T. Lemie**ux



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: THE FRANWELL GROUP INC. * (Name of Corporation)
DOCUMENT NUMBER: P 10000042979
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARIC A FRANZBIAU (Name of Person)
(Name of Firm/Company)
2623 SW 415T ST (Address)
CAPE CORAL PL 33914 (City/State and Zip Code)
For further information concerning this matter, please call:
MARK FRANZBLAU at (239) 2840899 (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  Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314  Characteristics  Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314  Characteristics  Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MARIC F	RANZB (A	<u>u</u> ,1	nereby resign as_	PRES	S (PE)	<u>/                                    </u>
of THE	FRANWI (Name of	Corporation)	GROUP	INCO,	RPORA	TED
P 100000 4 (Document Numb	F2979 per, if known)	, a corporat	ion organized und	der the laws o	of the State of	
FLORID	A				•	
_	Mul	A gnature of res	gning officer/direct	_ 6M	Ay /2_	
·	· FI	LING FEH	E IS \$35.00		2012 MAY -9 F SECRETARY OF TALLAHASSEE.	FILE
Make	checks payable to	Florida D	epartment of St	ate and mai	P 2:	O

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