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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: T & N Investment Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000045181

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

Please return all correspondence concerning this matter to the following:

Davina F. Cook

(Name of Person)

T & N Investment Group, Inc.

(Name of Firm/Company)

5764 N. OBT Unit #183

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Davina F. Cook at (<u>321</u>) (Area Code & Daytime Telephone Number) (Name of Person)

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

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Fabian F. Cook, Jr. <u>hereby resign as</u> President (Title) of T & N Investment Group, Inc. (Name of Corporation) P11000045181 _____, a corporation organized under the laws of the State of (Document Number, if known) Florida (Signature of resigning officer/director) 86 : H Hd 92 UN 1: 58 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