

P11000051306

Florida Department of State
Division of Corporations
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Account Name : CUEVAS & ORTIZ, P.A.
Account Number : 120030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
205 SERVICE GROUP CORP.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 205 SERVICE GROUP CORP.

(Name of Corporation)

DOCUMENT NUMBER: P11000051306

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

Please return all correspondence concerning this matter to the following:

Andrew Cuevas, Esq

(Name of Person)

Cuevas & Associates, P.A.

(Name of Firm/Company)

7480 SW 40 STREET, SUITE 600

(Address)

MIAMI, FLORIDA 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Cuevas, Esq at (305) 461-9500

(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

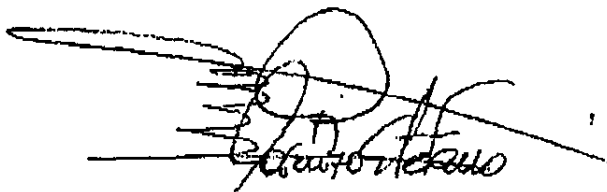
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LORENZO DI STEFANO, hereby resign as Director & Treasurer
(Title)

of 205 SERVICE GROUP CORP.
(Name of Corporation)

P11000051306, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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TALLAHASSEE, FLORIDA