

P1000094690

(Requestor's Name)

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TALLAHASSEE, FLORIDA

[Handwritten signature]
11/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Able Retail Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000094690

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

Please return all correspondence concerning this matter to the following:

Michele Lee Gaddy
(Name of Person)

Able Retail Group INC
(Name of Firm/Company)

409 Pine Bluff DR
(Address)

Lt 2 FL 33549
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Robinson at (813) 810-9293
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michelle Lee Gaddy, hereby resign as Director
(Title)

of Able Retail Group, Inc.
(Name of Corporation)

P11000094690, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Michelle Lee Gaddy
(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