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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Ohio Management Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000033405

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

Please return all correspondence concerning this matter to the following:

Christopher W. Wickersham Jr., Esq.

(Name of Person)

Law Offices of C. W. Wickersham Jr., P.A.

(Name of Firm/Company)

2720 Park Street, Suite 205

(Address)

Jacksonville, Florida 32205

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher W. Wickersham Jr., Esq. 302-7577

(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

1, Shaun	Green field, hereby resign :	as Dire Cto (Title)
of Ohio	management Corporation)	or Group, Inc.
(Document Numb	, a corporation organized oer, if known)	under the laws of the State of
Florias	·	
· f	Signature of resigning officer/di	7/12/05 PH 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