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TRANSMITTAL LETTER

Amendment Section Division of Corporations ADELFIA GROUP INC SUBJECT: (Name of Corporation) DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIE MANGOUTA (Name of Person) ADELFIA GROUP DBA YOUR GREEK COUSIN (Name of Firm/Company) 2060 PALM BEACH LAKES BLVD (Address) WEST PALM BEACH, FL 33409 (City/State and Zip Code) For further information concerning this matter, please call: MARIA CHRISTODOULOU (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: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

MARIE MANGOUTA Vice Presiden		
1	hereby resign as (Title)	
ADELFIA GROUP INC		
	(Name of Corporation)	
P15000014367	a corporation organized under the laws of the State of	
(Document Number, if know	n)	
FLORIDA		
illo	Wie Maufoula (Signature of resigning officer director) RECT 30	
	FILING FEE IS \$35.00	- <u>_</u> -

Make checks payable to Florida Department of State and mail to:

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