

P93000034325

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC 14 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WORLD SYSTEMS GROUP INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000034325

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

Please return all correspondence concerning this matter to the following:

KENNETH E. KOEHLER

(Name of Person)

(Name of Firm/Company)

BOX 1669

(Address)

SANIBEL FL 33957

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH E. KOEHLER

(Name of Person)

at ( 239 ) 395-1306

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

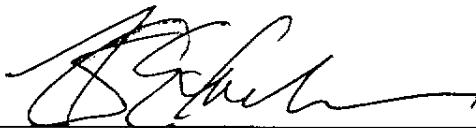
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KENNETH E. KOEHLER, hereby resign as DIR, PRES, SEC, TREAS  
(Title)

of WORLD SYSTEMS GROUP INC.  
(Name of Corporation)

P93000034325, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

**FILED**  
04 DEC -9 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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