

P95000012272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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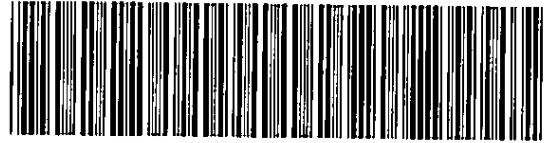
(Business Entity Name)

(Document Number)

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APR 10 2019

**1209 GROUP, INC**

1209 S.E. Third Avenue  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 462-4600  
FACSIMILE (954) 462-0828  
MGeletyattorney@Gmail.com

March 27, 2019

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

**TRANSMITTAL LETTER**

**Re: 1209 Group, Inc.  
Document # P95000012272  
Officer/Director Resignation**

Dear Sir or Madame:

Please recognize, accept and file the enclosed *Officer/Director Resignation for a Corporation* which is submitted for filing. Please return all correspondence concerning this matter, including the verification of filing, to:

Michael D. Gelety, *Director*  
1209 Group, Inc  
1209 S.E. 3rd Avenue  
Fort Lauderdale, FL 33316

For any further information concerning matter, please call Michael D. Gelety, 945-462-4600, Cell: 954-661-3938.

Finally, enclosed is the required filing fee, check #10773 payable to the Florida Department of State, in the amount of \$35.00.

Sincerely,

 as Director  
Michael D. Gelety, Esq.

MDG/ff

Enclosures: Resignation Form and check #10773

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RUBEN M. GARCIA, hereby resign as Secretary, officer, Director  
(Title)

of 1209 GROUP, INC  
(Name of Corporation)

P95-000012272, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2019 APR -1 PM 5:27  
TALLAHASSEE, FL

**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