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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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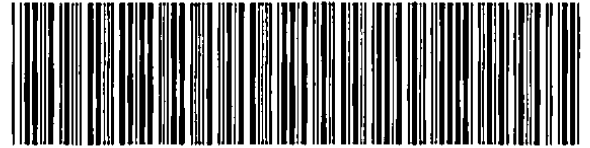
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

105-12-000
C. [illegible]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Cornerstone Group Of South Florida, Inc.**
(Name of Corporation)

DOCUMENT NUMBER: **P95000029765**

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

Please return all correspondence concerning this matter to the following:

John P. Troyan II

(Name of Person)

Cornerstone Group Of South Flc

(Name of Firm/Company)

1019 W Royal Palm Road

(Address)

Boca Raton, Florida 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Troyan II

(Name of Person)

at (**561**) **347-2444**

(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


2008 AUG -8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Craig T. Duckworth, hereby resign as President/Director
(Title)

of Cornerstone Group Of South Florida, Inc.
(Name of Corporation)

P95000029765, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

AUG - 8 PM 12:40
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