## P950000 49804

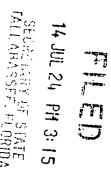
- (	(Requestor's Name)	_		
(	(Address)			
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	(City/State/Zip/Phone #)			
·	(= <b>,</b>			
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
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Certified Conies	Certificates of S	Status		
Special Instructions	to Filing Officer:			
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Matt Group Inc.  (Name of Corporation)  POCLUMENT NUMBER: 195 0000 49804
DOCUMENT NUMBER: 175 0000 4 9 80 9
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert Matt (Name of Person)
Matt Group Inc.
(Name of Firm/Company)
186 Kandall Road (Address)
Hat Springs, AR 71913 (City/State and Zip Code)
For further information concerning this matter, please call:
0011111

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

, David	G. Malt	, hereby resign as	Director	
			(Title)	
of Malt	Group In (Name of Corpora	<u>C</u> .		,
000	(Name of Corpora	tion)		
P950000 4	9804, a corpo	oration organized unde	r the laws of the State of	of
(Document Numb	er, if known)			
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	(Signatur) of	resigning officer/director	) <u>24</u>	San Section 1
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			00 <b></b>	Ü
			<b>PH 3:</b> F. OR F. OR	D

**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