

P95000069300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SeaStone Group Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P95000069300

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

Please return all correspondence concerning this matter to the following:

Barbara Zigann

(Name of Person)

SeaStone Group Inc.

(Name of Firm/Company)

PO Box 120608

(Address)

Ft Lauderdale, Florida 33312-0011

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. James Heiman

(Name of Person)

at ( 305 ) 661-3203

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

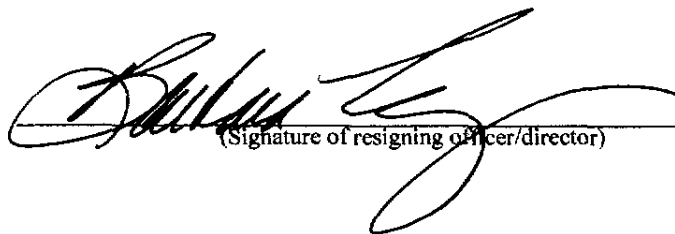
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Barbara Zigann, hereby resign as President DCEO  
(Title)

of SeaStone Group Inc.  
(Name of Corporation)

P95000069300, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
**06 JAN 25 AM 10:20**  
**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