

P95000072570

(Requestor's Name)



FILES GROUP, INC.

P.O. Box 7088 North Port, FL 34286
Ph. (941) 628-4736

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

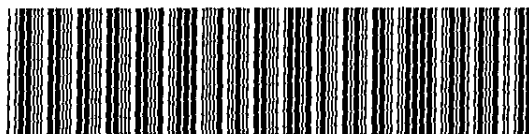
(Business Entity Name)

(Document Number)

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As 10/1/03
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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03 SEP 25 PM 1:

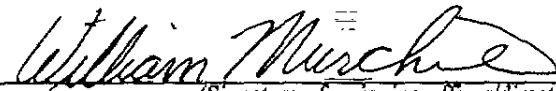
SECRETARY OF STATE
TALLAHASSEE, FLO

I, William J. Murchie, hereby resign as Secretary/Director
(Title)

of CD Files Group, Inc.
(Name of Corporation)

P95000072570, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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