

P96000000057

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Proformance Financial Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000000057

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 Dougherty
(Name of Person)

Proformance Financial Group, Inc.
(Name of Firm/Company)

1730 Diplomacy Row
(Address)

Orlando FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

John Dougherty at (407) 812-5500 x 18
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, LuAnn Giordano, hereby resign as Sec. / Tres.
(Title)

of Proformance Financial Group Inc.
(Name of Corporation)

P96000000057, 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