

P96000077572

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cooperative Marketing Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96 0000 77572

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

Please return all correspondence concerning this matter to the following:

THOMAS O. MICHAELS, ESQ.  
(Name of Person)

THOMAS O. MICHAELS, P.A.  
(Name of Firm/Company)

1370 Pinehurst RD  
(Address)

Dunedin FL 34698  
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS O. MICHAELS, ESQ at (727) 733-8030 Ext 28  
(Name of Person) (Area Code & Daytime Telephone Number)

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

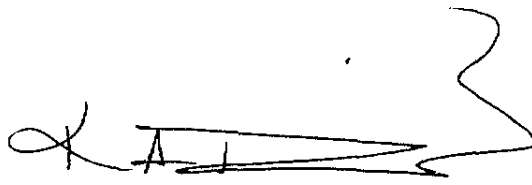
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KARIN A. DAVID, hereby resign as Vice President, Asst. Treasurer  
and <sup>(Title)</sup> Director  
of COOPERATIVE MARKETING GROUP, INC.  
(Name of Corporation)

096000077572, 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

**FILED**  
**05 NOV 18 PM 9:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**