

P96000097724

No Name - Address

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(Address)

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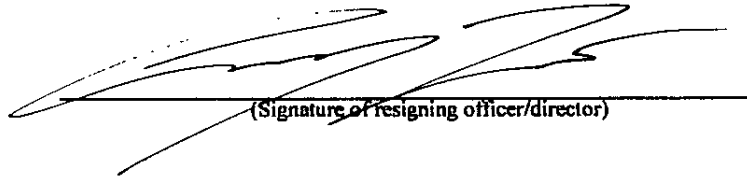
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony Farhat, hereby resign as Director / Vice President
(Title)

of P.G.I. Group, Inc.
(Name of Corporation)

P96000097724, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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