P9700031794

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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: The Lionheart Group, Inc. (Name of Corporation)
DOCUMENT NUMBER: P97000031794
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mark Deitz (Name of Person)
J & J Ag Products, Inc. (Name of Firm/Company)
P.O. Box 70 (Address)
Clewiston, FL 33440 (City/State and Zip Code)
For further information concerning this matter, please call:
Mark Deitzat(863983-2900

(Name of Person) at (863) 983-2900 (Area Code & Daytime Telephone Number)

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

<u>Street Address:</u> 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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Alva</u>	Joe	Mickler,	Jr.	, hereby resign as	President and	<u>Direc</u> tor
					(Title)	

of <u>The Lionheart Group</u>, <u>Inc</u>, (Name of Corporation)

P97000031794 (Document Number, if known) ___, a corporation organized under the laws of the State of

<u>Florida</u>

, **(** "

(Signature of resigning officer/difector)

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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