

P97000046726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

03 MAY 19 AM 9:58

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Rs 5/23/03  
d/s.

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: IMPERIAL GROUP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P97000046726

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

Please return all correspondence concerning this matter to the following:

SUZETTE D. MASSEY

(Name of Person)

(Name of Firm/Company)

Post Office Box 586

(Address)

Lake Hamilton, Florida 33851

(City/State and Zip Code)

For further information concerning this matter, please call:

SUZETTE D. MASSEY

(Name of Person)

at ( 863 ) 439-3920

(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

03 MAY 19 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SUZETTE D. MASSEY, hereby resign as DPST  
(Title)

of IMPERIAL GROUP, INC.  
(Name of Corporation)

P97000046726  
(Document Number, if known), a corporation organized under the laws of the State of

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