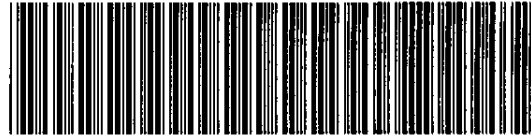


P97000 59142



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(Address)

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[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION OF DIRECTOR

(Name of Corporation)

DOCUMENT NUMBER: P97000059142

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 S. FEFLDMESSER

(Name of Person)

S.S.G.I. INC.

(Name of Firm/Company)

8120 BELVEDERE RD , 4

(Address)

WEST PALM BEACH FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK S. FELDMESSER at (561) 622-9990 X11
(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

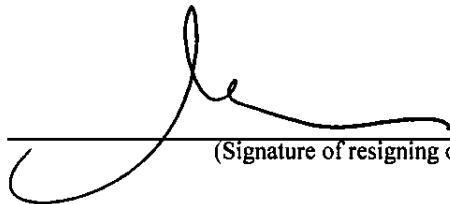
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK S. FELDMESSER, hereby resign as DIRECTOR
(Title)

of S.S.G.I. INC.
(Name of Corporation)

P97000059142, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JAN -4 AM 9:09
FILED

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