

P9800005/553

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TALLAHASSEE, FLORIDA

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1/18/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSERV GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P98000051553

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

Please return all correspondence concerning this matter to the following:

DAVID MOORE
(Name of Person)

MOORE FINANCIAL GROUP, INC
(Name of Firm/Company)

6003 NW 31 ST AVE
(Address)

FT LAUDERDALE, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID MOORE at (954) 970 7888 x 206
(Name of Person) (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



ACCOUNTING, CONSULTING & TAX SERVICES

January 13, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam

I (David Moore) was never on the Board of Directors of Comserv Group, Inc and I never gave them permission to include me on the annual report as such. I have included the Officer/Director Resignation for a Corporation so that my name will be removed.

Thank You,

A handwritten signature in black ink that reads "David Moore". The signature is written in a cursive style with a long, sweeping tail on the "M".

David Moore

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID MOORE, hereby resign as DIRECTOR
(Title)

of COMERVE GROUP, INC.
(Name of Corporation)

998000051553, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

David Moore
(Signature of resigning officer/director)

05 JAN 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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