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Requestor's Name

ALTSCHUL, LANDY & COLLIER, P.A.

ATTORNEYS AT LAW
WESTON CORPORATE CENTRE
2700 S. COMMERCE PKWY., SUITE 305
WESTON, FLORIDA 33331

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
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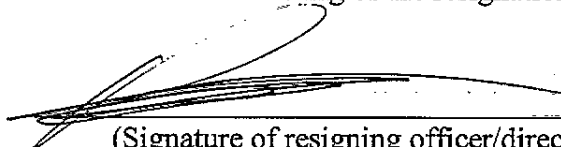
Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, Robert A. Serrone, hereby resign as president, treasurer, and as a director of S & P Group, Inc., a corporation organized under the laws of the State of Florida.

The corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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