

P99000023549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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officer Resignation

T BROWN OCT 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NOVELLA GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000023549

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

Please return all correspondence concerning this matter to the following:

Michelle Metzler

(Name of Person)

The Novella Group, Inc.

(Name of Firm/Company)

2707 North Andrews Avenue

(Address)

Wilton Manors, Florida 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Metzler

(Name of Person)

at (

954

) 931-2522
(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:

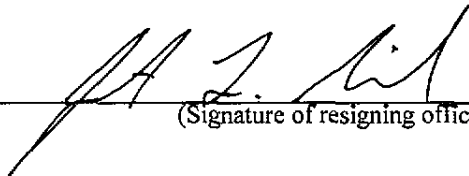
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jonathan Schneider, hereby resign as COO
(Title)

of The Novella Group, Inc.
(Name of Corporation)

P99000023549, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
05 OCT 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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