

P990000036024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

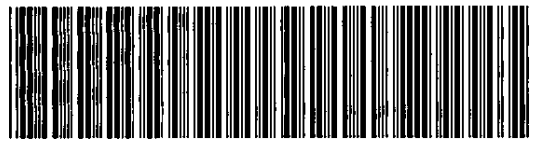
(Business Entity Name)

(Document Number)

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09/30/2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGI-MORGAN GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000036024

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

Please return all correspondence concerning this matter to the following:

JENNIFER MORGAN

(Name of Person)

MGI-MORGAN GROUP, INC

(Name of Firm/Company)

PO BOX 5308

(Address)

LIGHTHOUSE POINT, FL 33074

(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER MORGAN

(Name of Person)

at (954) 605-2615

(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

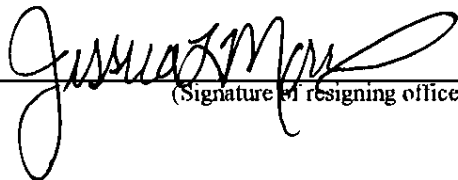
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JESSICA L MORGAN, hereby resign as VICE-PRESIDENT
(Title)

of MGI-MORGAN GROUP, INC
(Name of Corporation)

P99000036024, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 09/30/2010
(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

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TALLAHASSEE, FLORIDA
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