

P99000049993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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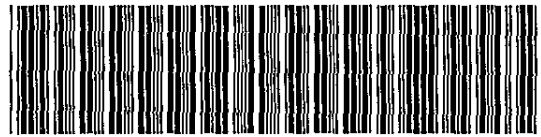
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michell Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P9900004993

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

Please return all correspondence concerning this matter to the following:

RICARDO J. MICHELL
(Name of Person)

Michell Consulting Group, Inc.
(Name of Firm/Company)

P.O. Box 226620
(Address)

Miami, FL 33122-6620
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo J. Michell at (305) 592-5433
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

02 DEC 12 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Charles G. O'Leary, hereby resign as Director
(Title)

of Mitchell Consulting Group, Inc.
(Name of Corporation)

P99000049993
(Document Number, if known), a corporation organized under the laws of the State of

Florida

Charles G. O'Leary
(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