LAW OFFICE RICHARD GOLDSTONE, P.A.

2400 WEST CYPRESS CREEK ROAD SUITE 100 FORT LAUDERDALE, FLORIDA 33309

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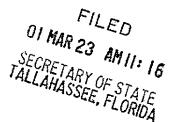
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CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



OFFICER / DIRECTOR RESIGNATION

I, Mark Somers	_, hereby resign as	Director (Title)	<u>&</u> V:	<u>ice-Pre</u> s	iden	
	and the second second	, -		unione (22		
of SOMERS, ENDYA, & ADRIAN FINA (Name of Co	NCIAL GROUP,	INC.	<u> </u>		-	
a corporation organized under the laws of the State of						
and affirm that the corporation has been notified in writing of the resignation.						
March for		aton)				
(Signature o	f resigning officer/dire	CIOT)				

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314