

P99000088661

LISA Koppel
1702 Annandale Circle
Royal Palm Beach, FL
33411

(City/State/Zip/County #)



PICK-UP



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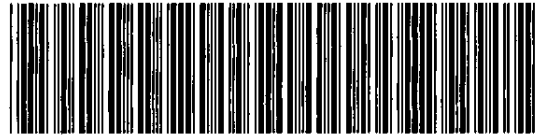
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06 MAY 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 MAY 26 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lisa Koppel, hereby resign as President
(Title)

of Online Entertainment Group, Inc.
(Name of Corporation)

P99000088661, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lisa Koppel
(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