

V14155

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Suzerain Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V14155

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

Please return all correspondence concerning this matter to the following:

Ramsey W. Dulin
(Name of Person)

Ramsey W. Dulin, Attorney
(Name of Firm/Company)

201 E. Pine Street, Suite 425
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Ramsey W. Dulin at (407) 422-8600
(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**

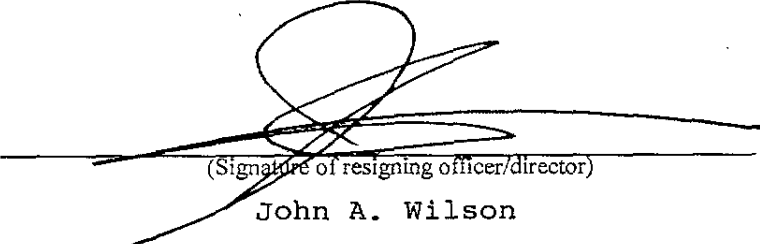
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I, John A. Wilson, hereby resign as Director
(Title)

The Suzerain Group, Inc.
of _____
(Name of Corporation)

V14155, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
John A. Wilson

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