

F040000006305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

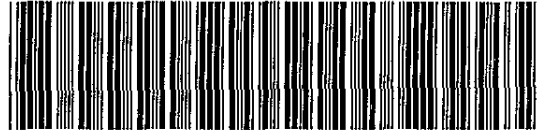
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WELLINGTON GROUP, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F04000006305

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

Please return all correspondence concerning this matter to the following:

MARIAN B KANE

(Name of Person)

KILLUCAN INTERNATIONAL, INC.

(Name of Firm/Company)

PO BOX 379024

(Address)

LAS VEGAS NEVADA 89137

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIAN KANE

(Name of Person)

at ( 702 ) 233-1703

(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

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06 MAR 14 PM 2:03

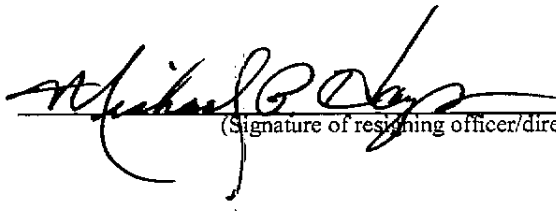
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MICHAEL P HAYS, hereby resign as Pres; Sect; Treas; Director  
(Title)

of WELLINGTON GROUP, INC.  
(Name of Corporation)

F04000006305, a corporation organized under the laws of the State of  
(Document Number, if known)

NEVADA

  
(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