

PD4000135822

(Requestor's Name)

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(City/State/Zip/Phone #)

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3-11-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C4 GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000135822

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

Please return all correspondence concerning this matter to the following:

DANIEL L. LUDWIG
(Name of Person)

C4 GROUP, INC.
(Name of Firm/Company)

34041 S. Haines Creek Rd
(Address)

Leesburg, FL 34788
(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG A. SALMOND at (352) 483-2306
(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

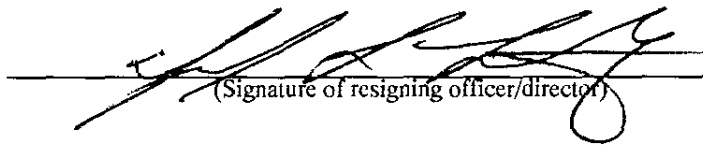
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DANIEL L LUDWIG, hereby resign as Secretary
(Title)

of C4 GROUP, INC.
(Name of Corporation)

P04000135822, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 11 PM 12:24

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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