

PO2000010939

Joseph E. Melendi  
(Requestor's Name)

142 Platt St  
(Address)

(Address)

Tampa FL 33606  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

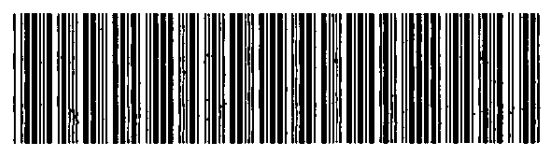
(Business Entity Name)

(Document Number)

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2008 JUN 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 10/12/08

**GIBBONS AND MELENDI**  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELLORS AT LAW

SAM M. GIBBONS, of counsel  
Retired U. S. Congressman

JOSEPH E. MELENDI

REPLY TO:  
JOSEPH E. MELENDI

PARKSIDE OF ONE BAYSHORE  
142 PLATT STREET  
TAMPA, FLORIDA 33606  
TELEPHONE (813)258-6770  
TELECOPY (813)354-4469  
E-Mail: josephmelendi@msn.com

June 23, 2008

VIA FEDERAL EXPRESS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

re: **Gatewood Properties, Inc.**  
**Document Number: P02000010939**

Dear Reader,

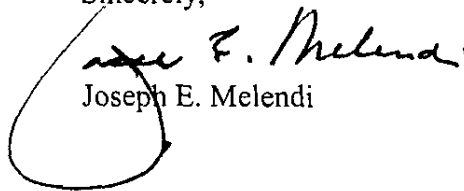
The following are submitted for filing:

1. Resignation of Deborah Gatewood as an officer/director of the corporation;
2. Resignation of Clifford R. Gatewood as an officer/director of the corporation;
3. Resignation of Michael J. Gatewood as an officer/director of the corporation;
4. Resignation of Clifford Gatewood as Registered Agent of the corporation; and
5. Statement of Change of Registered Office and Registered Agent of the corporation.

Enclosed is a check in the amount of \$230.00, made payable to the Department of State and representing the applicable filing fees.

For further information concerning this matter, please contact the undersigned at 813-258-6770.

Sincerely,

  
Joseph E. Melendi

JEM/cm  
Enclosures  
cc: Client

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


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2008 JUN 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michael J. Gatewood, hereby resign as Director  
(Title)

of Gatewood Properties, Inc.  
(Name of Corporation)

P02000010939, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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