P02000010939

Joseph E. Melendi (Requestor's Name)		
142 Platt 84. (Address)		
(Address)		
(Address)		
Tampa F133406 (City/State/Zip/Phone #)		
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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

Gatewood Properties, Inc. re:

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;
- Resignation of Michael J. Gatewood as an officer/director of the corporation; 3.
- 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

Client

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Clifford Gatewood	, hereby resign as President/Director
7	(Title)
of Gatewood Properties, Inc.	•
(Name of Corpora	tion)
P02000010939	oration organized under the laws of the State of
(Document Number, if known)	
Florida	
Chi 1201 (Signature o	f 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