

P03000136368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gess Brokerage, Inc.

DOCUMENT NUMBER: P-03000136368

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelyn Gore

(Name of Contact Person)

Gess Brokerage, Inc.

(Firm/ Company)

4418 Corso Venetian Blvd, Suite A

(Address)

Venice, FL, 34293

(City/ State and Zip Code)

For further information concerning this matter, please call:

Evelyn Gore

(Name of Contact Person)

at (941) 496-4554

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
06 JUN 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SERGEY SOKHO, hereby resign as President
(Title)

of GESS BROKERAGE INC
(Name of Corporation)

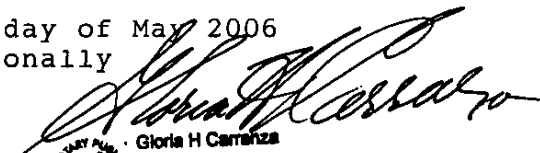
P-03000136368, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)

State of Florida
County of Broward

Signed before me this 15th day of May 2006
By Sergey Sokho who is personally
known by me.


Gloria H Carranza
My Commission DD211247
Expires June 30, 2007

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