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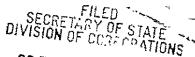
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## TRANSMITTAL LETTER

Division of Corporations GELCH TAYLOR GIULIANTI HODKIN KOPELOWITZ & OSTROW, P. A. (Name of Corporation) P95000090497 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JEFFREY M. OSTROW, ESQ. (Name of Person) GELCH TAYLOR GIULIANTI HODKIN KOPELOWITZ & OSTROW, P. A. (Name of Firm/Company) 350 E. LAS OLAS BLVD., STE. 1440 (Address) FORT LAUDERDALE, FLORIDA 33301 (City/State and Zip Code) For further information concerning this matter, please call: JEFFREY M. OSTROW, ESQ. (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations Mailing Address: Amendment Section Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section



## OFFICER / DIRECTOR RESIGNATION 03 FEB 12 PR 3: 48

I, STACEY A. GIULIANTI	, hereby resign as OFFICER/DIRECTOR (Title)
of GELCH TAYLOR GIULIANTI HODKI	ration)
P95000090497 , a cor (Document Number, if known)	poration organized under the laws of the State of
FLORIDA (Signature	of resigning aithcer/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