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Special Ir	structions to	Filing Officer:	
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Office Use Only



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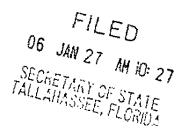
COVER LETTER

Amendment Section Division of Corporations

TO:

GEM Industrial Supply, Inc.
(Name of Corporation) SUBJECT:__ **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: Charlotte DeVita (Name of Person) GEM Industrial Supply, Inc. (Name of Firm/Company) Ft. Lauderdale, Fl 33312 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 961-3455 (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301 Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, Michael A. DeVita	, hereby resign mac/Treasurer_& V.P(Title)
of GEM Industrial Suppl (Name of Co	y, Inc.
(Document Number, if known)	corporation organized under the laws of the State of
Florida	ranger en de en de en

FILING FEE IS \$35.00

Micho of All Milar (Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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