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06 JAN 27 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEM Industrial Supply, Inc.
(Name of Corporation)

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)

5040 S.W. 29th Way
(Address)

Ft. Lauderdale, Fl 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Charlotte DeVita at (954) 961-3455
(Name of Person) (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**

FILED
06 JAN 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael A. DeVita, hereby resign as Sec./Treasurer & V.P.
(Title)

of GEM Industrial Supply, Inc.
(Name of Corporation)

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

Michael A. DeVita
(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