



AL MALOOF
CORPORATE AND PUBLIC AFFAIRS
261 Navarre Avenue, Suite 301
Coral Gables, Florida 33134
MIAMI • TALLAHASSEE • ATLANTA • WASHINGTON



FOO 963

October 25, 1999

Amendment Clerk
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

100003025191--1
-10/26/99--01046--009
*****420.00 *****35.00

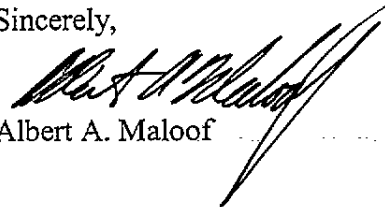
RE: Resignation of Officer/Director/Res. Agent

To whom it may concern,

I hereby notify you of my resignation as officer, director and/or resident agent from the following entities. Please remove my name from all public records that would indicate my association.

Thank you for your anticipated cooperation and assistance. If you have any questions, I may be contacted at (305) 519-9076, or email maloof@bellsouth.net.

Sincerely,


Albert A. Maloof

FILED
99 OCT 26 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

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O/S Res



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Albert A. Malloof, hereby resign as O/D
(Title)

of GEM Grading Laboratories, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Albert A. Malloof
(Signature of resigning officer/director)

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99 OCT 26 PM 3:43
CLERK OF THE COURT
JANICE M. B.

FILING FEE IS \$35.00