

F04000001811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

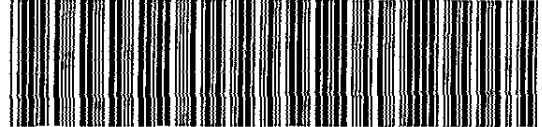
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Triad, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F04000001811

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas L. Hauff

(Name of Person)

(Name of Firm/Company)

5543 Burlwood Drive

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas L. hauff

(Name of Person)

at (407) 294-3727

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

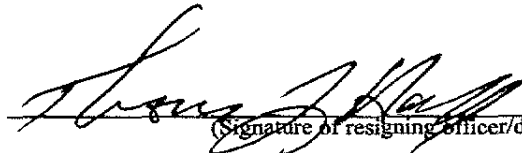
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas L. hauff, hereby resign as Director.Treasurer
(Title)

of Global Triad, Incorporated
(Name of Corporation)

F04000001811, a corporation organized under the laws of the State of
(Document Number, if known)

Nevada


(Signature of resigning officer/director)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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