

F05000000568

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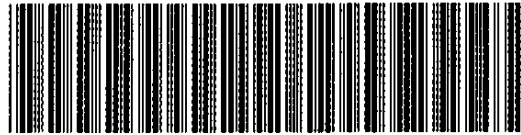
(Business Entity Name)

(Document Number)

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Resignation
of
officer

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

General Transystems

Signature

Requested by

Name

Date

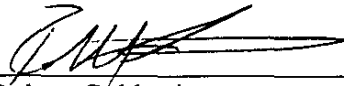
Time

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
✓ ~~RA~~ Resignation **Officer** ✓
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

General Transystems, Inc.
Document #F05000000568
Resignation

Effective as of the date hereof, the undersigned hereby resigns from all positions of office which he may have and as the sole director of General Transystems, Inc., a New Jersey corporation.

Dated: December 20, 2007



Robert Goldstein