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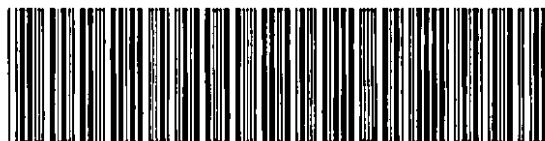
(Business Entity Name)

(Document Number)

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AUG 10 2018

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf States Industries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H97266

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

Please return all correspondence concerning this matter to the following:

Konstantinos C. Tsambis

(Name of Person)

Gulf States Industries, Inc.

(Name of Firm/Company)

7222 Washington Street

(Address)

New Port Richey, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles C. Tsambis at (**813**) **376-9878**
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

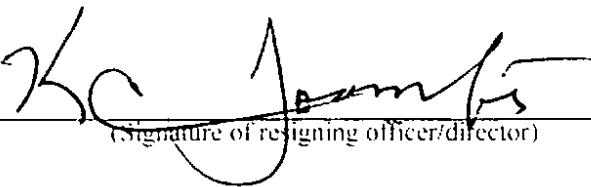
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Konstantios Tsambis, hereby resign as CEO & COO
(Title)

of Gulf States Industries, Inc.
(Name of Corporation)

H97266, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL

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