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## TRANSMITTAL LETTER

**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 New Port Richey, FL 34652 (City/State and Zip Code) For further information concerning this matter, please call: Charles C. Tsambis

(Name of Person)

at (813 ) 376-9878

(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

TO:

Amendment Section

Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Konstantios Tsambi	s . hereby resign as CEO & COO
Gulf States Industri	(Title)
(Name e	of Corporation)
H97266	_, a corporation organized under the laws of the State of
(Document Number, if known)  Florida	
<u> </u>	SECRETARY ALLAHAS

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314