JS3087

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(Address)	
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THE LAW OFFICE OF SHARON O'DAY

Phone: (941) 358-1991

Fax: (941) 952-5823

677 N. Washington Blvd. Sarasota, FL 34236 www.sodaylaw.com

February 1, 2005

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Resignation/GLISCO

To Whom This May Concern:

Enclosed please find Officer / Director Resignation for a Corporation, Resignation and Tender of Share & Acceptance of Resignation and Hold Harmless Agreement along with a check for \$35.00. Please file these documents immediately. If there are any additional documents required kindly contact our office.

Thank you for your attention to this matter. Please do not hesitate to call our office with any questions or concerns

Sincerely,

Lofrie Camerata

Assistant to

-SHARON O'DAY

/lc

enclosures

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, GRACE C. HICKS, hereby resign as a Director of GLISCO, Inc. A corporation organized under the laws of the State of Florida.

GRACE C HICKS

Filing Fee \$35.00 Make checks payable to Florida Depart. Of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DEFEB-7 MII: 12