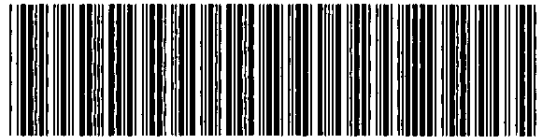


K22685

ROGERS
MORRIS
ZIEGLER

ATTORNEYS & COUNSELORS
ESTABLISHED 1925
VICTORIA PARK CENTRE, SUITE 300
1401 E. BROWARD BLVD.
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*BOARD CERTIFIED IN WILLS TRUSTS & ESTATES
*ALSO ADMITTED TO GEORGIA BAR
^oALSO ADMITTED TO TEXAS BAR

November 20, 2007

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

Re: Stephen H. Gibbs Land Surveyors, Inc.
Document No.: K22685

Dear Sir or Madam:

Enclosed you will find the following items with regard to Stephen H. Gibbs Land Surveyors, Inc.:

1. *Officer/Director Resignation for a Corporation* with Check No. 12545 in the amount of \$35.00 for the filing fee; and
2. *Statement of Change of Registered Office or Registered Agent or Both for Corporations* with Check No. 12544 in the amount of \$35.00 for the filing fee.

Please return conformed copies of these filings using the enclosed stamped, addressed envelope. Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER LLP

Dictated by Mr. Rogers
and mailed in his
absence to expedite

Romney C. Rogers

RCR/lp
Enclosures
cc: Stephen K. Seeley

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEPHEN H. GIBBS, hereby resign as PRESIDENT/DIRECTOR
(Title)

of STEPHEN H. GIBBS LAND SURVEYORS, INC .
(Name of Corporation)

K22685, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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