

M544 54

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DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf South Forest Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M54454

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

Please return all correspondence concerning this matter to the following:

John Yohanan

(Name of Person)

Gulf South Forest Products, Inc.

(Name of Firm/Company)

3038 N. Federal Hwy, Bldg L

(Address)

Fort Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

John Yohanan at 954 565-8355

(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

19 OCT 12 0
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
AM 9:55

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

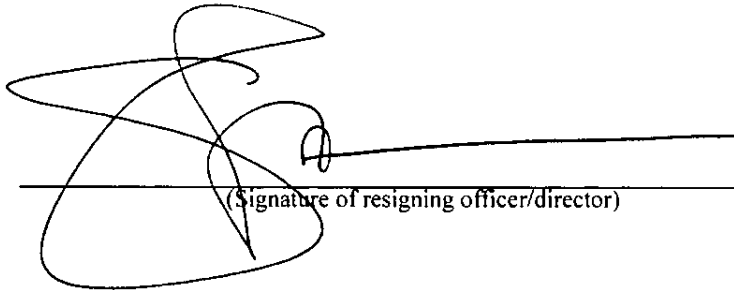
FILED
DIVISION OF CORPORATIONS
16 OCT 28 AM 9:15

I, Samuel D Yohanan, hereby resign as Secretary
(Title)

of Gulf South Forest Products, Inc.
(Name of Corporation)

M54454, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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