

P000000 41025

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

01/28/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEOFFREY NATHAN CONSULTING INC
(Name of Corporation)

DOCUMENT NUMBER: P00000041025

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

Please return all correspondence concerning this matter to the following:

DALE MOORE
(Name of Person)

CORPORATION SERVICE COMPANY
(Name of Firm/Company)

1201 HAYES STREET
(Address)

TALLAHASSEE FL 32301-2525 US
(City/State and Zip Code)

For further information concerning this matter, please call:

DALE MOORE at (850) 5211000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HOWARD GROINGLEY, hereby resign as DIRECTOR
(Title)

of GEOFFREY NATHAN CONSULTING INC.
(Name of Corporation)

900000041025, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

HS6
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 AM 10:04

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