

P 00000053058

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TO: Amendment Section
Division of Corporations

SUBJECT: North Shore Systems Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000053058

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

Please return all correspondence concerning this matter to the following:

Patricia Gutman

(Name of Person)

North Shore Systems Group, Inc.

(Name of Firm/Company)

860 N.E. 120th Place

(Address)

Ocala, FL 34479-1063

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Gutman at (352) 873-2868

(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, Gerald A. Gutman, hereby resign as VP / Secretary / Director
(Title)

of North Shore Systems Group, Inc.
(Name of Corporation)

P00000053058, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Gerald A. Gutman, VP
(Signature of resigning officer/director)
7-31-2006

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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA