

P00000109391



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NEW FILINGS

- ☐ Profit
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☐ Other

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
02 FEB 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT J. BARNES, hereby resign as Vice-President
(Title)

of GEM LUNETTES TA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA
DOCUMENT # P00000109391

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

Robert J. Barnes
305 Scioto Court
Duluth, Ga 30097

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314