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TALLAHASSEE, FLORIDA

12 JAN 24 AM 8:32

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Off Resign

JAN 27 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAZEEBOS UNLIMITED CORP.
(Name of Corporation)

DOCUMENT NUMBER: P0100000143

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

Please return all correspondence concerning this matter to the following:

Chris Ponsoldt

(Name of Person)

(Name of Firm/Company)

2740 S.W. Martin Downs Blvd., Ste. 240

(Address)

Palm City, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Ponsoldt

(Name of Person)

at (772) 285-6497

(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**

FILED

12 JAN 24 AM 8:32

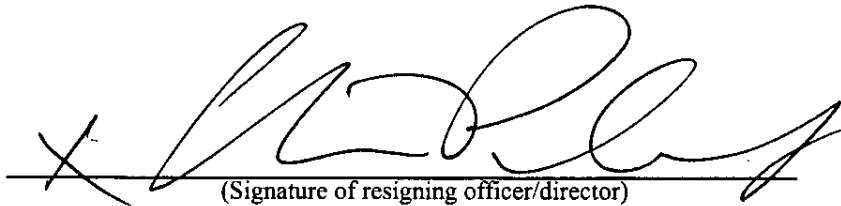
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Chris Ponsoldt, hereby resign as President / Director
(Title)

of Gazeebos Unlimited Corp.
(Name of Corporation)

P0100000143, 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