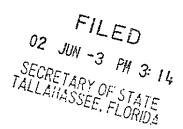
P01000036299 THE GALLERY ON BROADWAY 1520 BROADWAY FORT MYERS, FL 33901 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 600005665026 -06/03/02--01061--010 *****35.00 *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in ☐ Pick up time ☐ Mail out ₩ill wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Resignation of R.A. Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/OUAL Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials



OFFICER / DIRECTOR RESIGNATION

I, Emma Lily, hereby resign as President
of The Gallery On Broadway Inc.
a corporation organized under the laws of the State of
a corporation organized under the laws of the state of
and affirm that the corporation has been notified in writing of the resignation.

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