

PO1000045849

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : GASTION, INC.
 Account Number : I20080000097
 Phone : (305)255-5101
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDEN GLADES STATION, INC.

| | |
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DONATO CARRETA, hereby resign as V, S, T, D
(Title)

of GOLDEN GLADES STATION, INC.
(Name of Corporation)

PO1000045849, a corporation organized under the laws of the State
(Document Number, if known)

FLORIDA

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TALLAHASSEE, FLORIDA

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Donato Carreta
(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