

P01000046690

Requester's Name

Giasi, Inc.
Suite #107
12773 W. Forest Hill Blvd.
Wellington, FL 33414

City/State/Zip #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 3:42

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **800004456808-9**
07/02/01 01120-018
 *****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- 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

O/D reorg.

V. SHEPARD JUL 10 2001

Examiner's Initials

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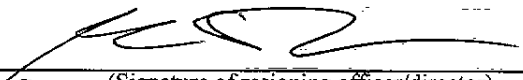
OFFICER / DIRECTOR RESIGNATION

I, Gregory C. Brown, hereby resign as President
(Title)

of Niasi Management, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

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**