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01/22/02
20-02-11
20-02-11
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gala Entertainment, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000096713

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

Please return all correspondence concerning this matter to the following:

Michael D. Heilman

(Name of Person)

Gala Entertainment, Inc.

(Name of Firm/Company)

550 M. Ritchie Highway, #104

(Address)

Severna Park, MD 21146

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Heilman

(Name of Person)

at (410) 647-9609

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey Stoller, hereby resign as President/Director
(Title)

of Gala Entertainment, Inc.
(Name of Corporation)

P01000094713, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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