

PO2000007681

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/04--01037--012 **35.00

officer Resignation

T BROWN DEC 20 2004

Sent
12/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CGK Investments Corp.
(Name of Corporation)

DOCUMENT NUMBER: P02000007681

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

Please return all correspondence concerning this matter to the following:

Theodor G. Gies
(Name of Person)

CGK Investments Corp.
(Name of Firm/Company)

3333 NE 33 Str.
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodor G. Gies at (954) 776 6804
(Name of Person) (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

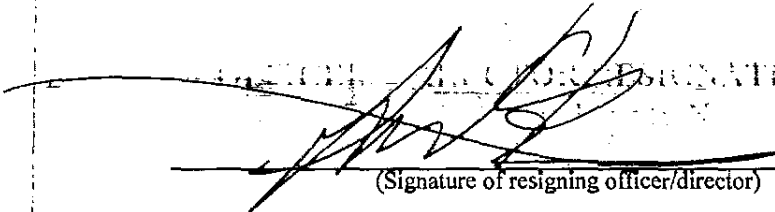
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Berman, hereby resign as Vice President
(Title)

of CGK Investments Corporation,
(Name of Corporation)

P02000007681, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

*check was
sent separately*

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

FILING FEE IS \$35.00