

P020000010939

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 24 PM 1:12

FILED

officer Resignation

TR

6/26/08

GIBBONS AND MELENDI

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

SAM M. GIBBONS, of counsel
Retired U. S. Congressman

JOSEPH E. MELENDI

REPLY TO:
JOSEPH E. MELENDI

PARKSIDE OF ONE BAYSHORE
142 PLATT STREET
TAMPA, FLORIDA 33606
TELEPHONE (813) 258-6770
TELECOPY (813) 354-4469
E-Mail: josephmelendi@msn.com

June 23, 2008

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

re: **Gatewood Properties, Inc.**
Document Number: P02000010939

Dear Reader,

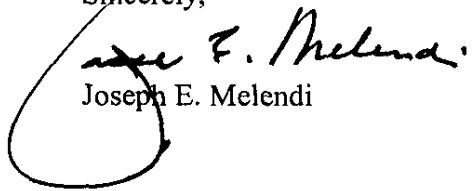
The following are submitted for filing:

1. Resignation of Deborah Gatewood as an officer/director of the corporation;
2. Resignation of Clifford R. Gatewood as an officer/director of the corporation;
3. Resignation of Michael J. Gatewood as an officer/director of the corporation;
4. Resignation of Clifford Gatewood as Registered Agent of the corporation; and
5. Statement of Change of Registered Office and Registered Agent of the corporation.

Enclosed is a check in the amount of \$230.00, made payable to the Department of State and representing the applicable filing fees.

For further information concerning this matter, please contact the undersigned at 813-258-6770.

Sincerely,


Joseph E. Melendi

JEM/cm
Enclosures
cc: Client

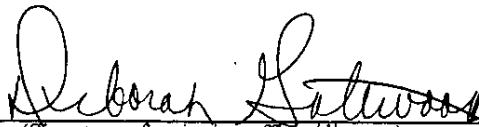
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 JUN 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Deborah Gatewood, hereby resign as Secretary/Director
(Title)

of Gatewood Properties, Inc.
(Name of Corporation)

P02000010939, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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