

PD2000046919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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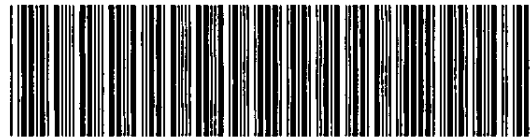
(Business Entity Name)

(Document Number)

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13 AUG 26 PM 12:16

208/30

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallery of Properties Int'l., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000046919

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

Please return all correspondence concerning this matter to the following:

Ilene Pontillo
(Name of Person)

(Name of Firm/Company)

11683 Quiet Waters Lane
(Address)

Boon Raton, FL, 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Ilene Pontillo at (561) 702-7902
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 26 PM 12:16

I, Ilene Pontillo, hereby resign as Vice President
(Title)

of Gallery of Properties Int'l., Inc.
(Name of Corporation)

P02000046919, 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