

702000090579

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GONTAX, CORP**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GONTAX CORP
(Name of Corporation)

DOCUMENT NUMBER: P02000090579

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JAIRO GONZALEZ
(Name of Person)

GONTAX, CORP
(Name of Firm/Company)

13574 Village Park Dr. Suite 135
(Address)

ORLANDO, FL 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

JAIRO GONZALEZ at (407) 251-6266
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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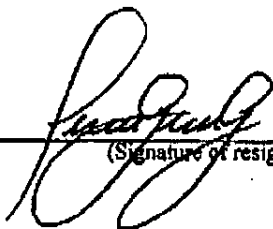
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAIRO GONZALEZ, hereby resign as PRESIDENT
(Title)

of GONTAX, CORP
(Name of Corporation)

03-0480108, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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