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(Requestor's Name)

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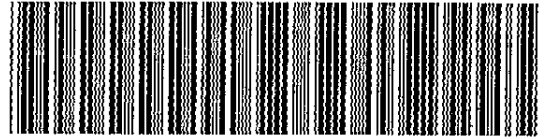
(Business Entity Name)

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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Financial Investors Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000121244

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

Please return all correspondence concerning this matter to the following:

Thomas W. Yoos Jr.

(Name of Person)

Global Financial Investors Group, Inc.

(Name of Firm/Company)

6245 N. Federal Highway, Suite 401

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Geraud at (732) 859-7784

(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**

FILED

03 JAN -2 PM 2:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Michael Geraud, hereby resign as President & Director
(Title)

of Global Financial Investors Group, Inc.
(Name of Corporation)

P02000121244, 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