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PICK-UP WAIT MAIL
(Business Entity Name)
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C. Coulliste MAR 0 3 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Gulfstream Motor Holding 5, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000127938

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

Please return all correspondence concerning this matter to the following:

Steve Padula + Michelle Nichols

(Name of Person)

Gretch, Taylor et al

(Name of Firm/Company)

350 E. Lao Dlas Blud.

(Address)

F4. Land. FL

33315

(City/State and Zip Code)

For further information concerning this matter, please call:

Stare Padula at (954) 525.4100

(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

1, Michelle Nichels	, hereby resign as_	Secretary (Title)	
of Gulfstrum (Name of Corpor	Motsr ration)	Holdings, Inc	_
PO2000127938 a cor (Document Number, if known)	poration organized ur	nder the laws of the State of	
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

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