P02000133367

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JOHN T. PAXMAN, P.A.

February 12, 2004

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32399

re:

G's Place, Inc. / P02000133367

Dear Sir or Madam:

Enclosed please find the letter of Sandra Golumb resigning all her positions with the company and our check for \$35.00 to cover the costs of filing the same. Please return confirmation of this filing to the address in the bottom margin of this letter. Thank you.

Respectfully yours,

John V. Paxman For the Firm

enclosures

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1832 NORTH DIXIE HIGHWAY
LAKE WORTH, PLORIDA \$5480
PHONE 10561 547,2424

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SANDRA GULOMB 2601 MCKINLEY STREET HOLLYWOOD, FL 33020

February 12, 2004

Florida Department of State P.O. Box 6250 Tallahassee, FL 32314

Re: G'S PLACE, INC.

Corporate Document # P02000133367

Dear Sir or Madam:

This letter shall serve to advise that I have as of today's date resigned as a Director, President and Secretary as well as any and all offices of G'S Place, Inc. and further state that I no longer have any affiliation with this entity.

Sincerely.

Sandra Gulors