

P03000050076

Florida Department of State
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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT
GIFT STORE ONLINE, INC.

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OLD Resign.

06/06/03 Dr

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, REYNALDO CORTEZ, hereby resign as OFFICER/DIRECTOR
of GIFT STORE ONLINE, INC., DOCUMENT #P03000050076
a corporation organized under the laws of the State of FLORIDA.



(Signature of resigning officer/director)

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