

PD3000051877

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stainless Concepts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000051877

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

Please return all correspondence concerning this matter to the following:

Herbert B. Dell, Esq.
(Name of Person)

Herbert B. Dell, P.A.
(Name of Firm/Company)

4801 South University Drive, Suite 103
(Address)

Fort Lauderdale, Florida 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Herbert B. Dell, Esq. at (954) 434-0605
(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**

I, Gary Geller, hereby resign as Vice President & Secretary
(Title)

of Stainless Concepts, Inc.
(Name of Corporation)

P03000051877, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Gary Geller
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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