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TRANSMITTAL LETTER

SUBJECT: GG MILLWORK CONTRACTIVE INC.

(Name of Corporation)

DOCUMENT NUMBER: PO 30000 8 2001

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

Please return all correspondence concerning this matter to the following:

RANDALL R CHANEY
(Name of Person)

GC MILLWORK CONTRACTIVE, INC.

(Name of Firm/Company)

26008 GASPAR Count
(Address)

Howey In The Hills, FL 34737

(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY CHANEY

(Name of Person)

at (305) S22 G333

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Mailing Address:

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RANDAUR CHANEY, hereby resign as Secretary as (Title)

of G6 Millwork Contracting Inc.

(Name of Corporation)

(Document Number, if known)

Florida

Randall R. Chaner

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314