

PO3000116544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

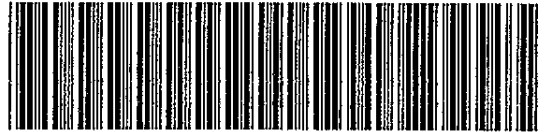
(Business Entity Name)

(Document Number)

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05 JAN 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

LAW OFFICES

Burt E. Eisenberg, P.A.

Burt E. Eisenberg, J.D., CFP, Admitted Florida and North Carolina
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January 7, 2005

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

Re: GEM Remotes, Inc.

Amendments, etc., are enclosed.

Sincerely yours,


BURT E. EISENBERG

BEE/ns

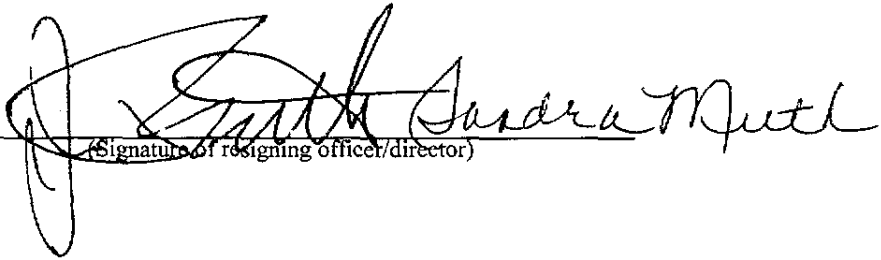
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sandra Muth, hereby resign as Director

of GEM Remotes, Inc.
(Name of Corporation)

P03000116544, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

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SECRETARY OF STATE
TALLAHASSEE, 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