

P03000128500

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DIVISION OF CORPORATIONS
2005 JAN -3 PM 3:26

O/D Resig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gabriel Vaughan, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000128500

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

Please return all correspondence concerning this matter to the following:

G. Vaughan
(Name of Person)

Gabriel Vaughan, Inc.
(Name of Firm/Company)

2360 Brandon Ave
(Address)

Melbourne, FL 32904
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY Vaughan at (321) 725 7125
(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**

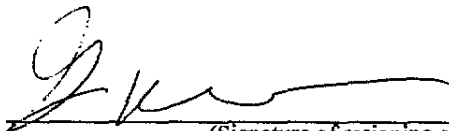
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I, Gavin Vaughan, hereby resign as Vice President
(Title)

of Gabriel Vaughan, Inc.
(Name of Corporation)

PD 3000128500, a corporation organized under the laws of the State of
(Document Number, if known)

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