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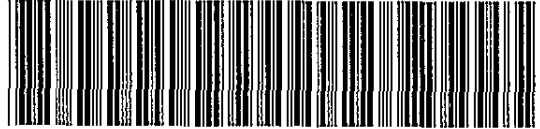
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re off/dir

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
JUN -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PATRICIA EUGENIA TOVAR, hereby resign as PRESIDENT, TREASURER, SECRETARY, DIRECTOR AND REGISTERED AGENT.
(Title)

of GOLD ENVIOS SERVICES, INC.

(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



05/12/2005.-

(Signature of resigning officer/director)
PATRICIA EUGENIA TOVAR

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314