

P04000033 727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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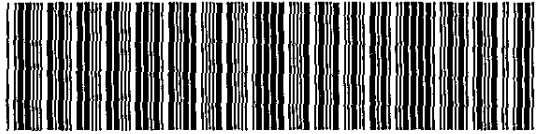
(Business Entity Name)

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off. *Resign*  
C. Coulllette MAY 20 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GEM EXPRESS  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000033727

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

Please return all correspondence concerning this matter to the following:

GEORGE FALLER

(Name of Person)

GEM EXPRESS, INC.

(Name of Firm/Company)

80 MAYFAIR LANE

(Address)

BOYNTON BEACH, FLORIDA 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

ATTORNEY GWENDOLYN S. TUGGLE at ( 561 ) 868-1613  
(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, RAMONA NOEL, hereby resign as DIRECTOR  
(Title)

of GEM EXPRESS, INC.  
(Name of Corporation)

P04000033727, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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