

PO40000 B695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

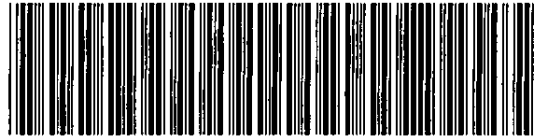
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-11-07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GR Consulting Ent., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000072695

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

Please return all correspondence concerning this matter to the following:

Greg Dryden
(Name of Person)
GR Consulting Ent., Inc.
(Name of Firm/Company)
7244 Islamorada Circle
(Address)
Seminole, FL 33777
(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Dryden at (352) 390-7944
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kyle Dryden, hereby resign as V.P. (Title)

of GR Consulting Enterprises Inc.
(Name of Corporation)

P04000072695 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kyle Dryden
(Signature of resigning officer/director)

2007 NOV 19 PM 3:00
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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