P04000091618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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O/D Resign.

D. CONNELL AUG 10 2006

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Global Net Processing Inc.
(Name of Corporation)

**DOCUMENT NUMBER:** P04000091618

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

Please return all correspondence concerning this matter to the following:

Lawrence J Press, RPA
(Name of Person)

Global Net Processing, Inc
(Name of Firm/Company)

14440 Myerlake Circle
(Address)

Clearwater, Florida 33760
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J Press, RPA at ( 727 ) 324-2098
(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, Mitchell Freifeld, hereby resign as Officer
(Title)

of Global Net Processing, Inc.
(Name of Corporation)

P04000091618, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

(Signature of resigning officer/director)

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**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