

P04000127203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN FEB 18 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gomez Brothers Screen Enclosures, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000127203

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

Please return all correspondence concerning this matter to the following:

Charlie Stainton
(Name of Person)

(Name of Firm/Company)

26064 TATTERSALL Ln.
(Address)

Punta Gorda FL 33983
(City/State and Zip Code)

For further information concerning this matter, please call:

Charlie Stainton at (941) 769-4517
(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**

FILED
05 FEB 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Charlie Stainton, hereby resign as VP
(Title)

of Games Brothers Screen Enclosures, Inc.
(Name of Corporation)

904000127203, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Charles Stainton 12/31/04
(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