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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.N.T. Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000008799

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

Please return all correspondence concerning this matter to the following:

Michael E. Ricks
(Name of Person)

G.N.T. Investments, Inc.
(Name of Firm/Company)

407 W. Georgia St.
(Address)

Starke FL. 32091
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Ricks at (904) 591-6563
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David John Bolam, hereby resign as COO, Director, VP
(Title)

of G.N.T. Investments, Inc.
(Name of Corporation)

PD5000028799, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

David J. Bolam

(Signature of resigning officer/director)

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CLERK OF COURT
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