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Fax Number : (850) 205-0380

From:
Account Name : DOMINGO ALONSO C.P.A.
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BASIC AMENDMENT

GEORGES PAUL, INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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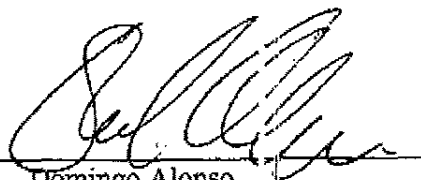
T. Smith APR 27 2005

**DIRECTOR'S RESIGNATION
OF
GEORGES PAUL, INC**

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread same upon the minutes of the meeting.

I, Domingo Alonso, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: April 27th, 2005


Domingo Alonso

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