

POS000 101974

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

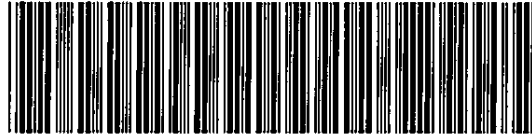
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TALLAHASSEE, FLORIDA

Handwritten signature/initials and the word "affection" written below it.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Investment & Management Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000101974

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

Please return all correspondence concerning this matter to the following:

Louis Witter
(Name of Person)

Global Investment & Management Inc
(Name of Firm/Company)

P.O. Box 135181
(Address)

Clermont FL 34713
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Witter at (321) 946 9944
(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

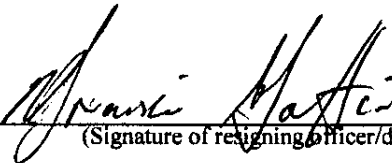
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARVIN GATLIN, hereby resign as DIRECTOR
(Title)

of Global Investment & Management Inc.
(Name of Corporation)

PD5000101974, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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06 OCT 12 PM 12:06
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