

PDS000142233

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2007 JUN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLG Management, Inc
(Name of Corporation)

DOCUMENT NUMBER: POS000142233

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

Please return all correspondence concerning this matter to the following:

Linda Gordon
(Name of Person)

(Name of Firm/Company)

13 SW 13th St
(Address)

Deerfield Bch, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Davis at (305) 962 2883
(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**

FILED
2007 JUN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Linda Gordon, hereby resign as Vice President
(Title)

of GLG Management, Inc
(Name of Corporation)

PO5000142233, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Linda Gordon
(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