

PO5000145192

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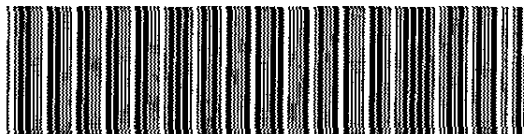
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August 14, 2006

OFFICER/DIRECTOR RESIGNATION

Via: Reg. Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Resignation of Director/Secretary & Treasurer
GRACIE'S ICE, INC.
Document #P05000145192

To Whom It May Concern:

This firm represents the above corporation in the referenced matter. Enclosed please find an Officer/Director Resignation for a Corporation form.

As such, we have enclosed a check for \$35.00 made payable to Fla. Dept. of State. Please amend the above Corporations information accordingly. Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,


Joseph C. Russo

JCR/ENC.

**OFFICER/DIRECTOR RESIGNATION
FOR
GRACIE'S ICE, INC.**

I, BARBARA ROBERSON, hereby resign and/or has resigned as
DIRECTOR/SECRETARY & TREASURER of GRACIE'S ICE, INC.

Document #P05000145192 a Corporation organized under the laws of the State of
Florida.


BARBARA ROBERSON
AUGUST 11, 2006

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