

PO6000013196

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.E. Financial Group Corp
(Name of Corporation)

DOCUMENT NUMBER: P-06000013196

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

Please return all correspondence concerning this matter to the following:

Rogério B. Lima
(Name of Person)

G.E. Financial Group
(Name of Firm/Company)

2515 NW 55th Court Hanger 30
(Address)

Fort Lauderdale FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Rogério Lima at (954) 89935500
(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

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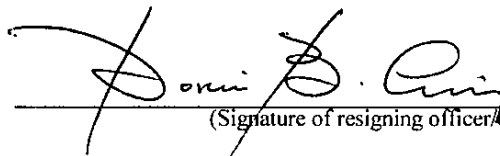
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rogério B. Lima, hereby resign as Director
(Title)

of G.E. Financial Group Corp.
(Name of Corporation)

P-06000013196, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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