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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALDER AND CHASIS

COVER LETTER

TO: Amendment Section Division of Corporations

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

DOCUMENT NUMBER: P-060000 13 196

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Cecilia Ruiz (Name of Person)

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

19022 Sw. J. Strick (Address)

Wirania L. 33028 (City/State and Zip Code)

For further information concerning this matter, please call:

Cecilia Ruiz (1944) 575-1364 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0302(2), 617.0302(2), 607.1309, 61 617	.1309,
Florida Statutes, the undersigned, Cettlo Run (Name of Registered Agent)	
hereby resigns as Registered Agent for 6 F financial gno (Name of Corporation)	p conp;
P-0 6000 13194 (Document Number, if known)	
A copy of this resignation was mailed to the above listed corporation at its last known	own address.
The agency is terminated and the office discontinued on the 31st day after the date this statement is filed.	on which
(Signature of Resigning Agent)	
If signing on behalf of an entity:	
(Typed or Printed Name)	TA'S
(Capacity)	FIL 6 AUG 1 ECRETAF
(Capacity)	FILED 06 NUG 11 PM 12: 01 SECRETARY OF STATE TALLAHASSEE FLORIDA
Fee for filing this document: \$87.50 - Active corporation	2: 01 TATE DRIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

withdrawn corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/