

P060000024146

(Requestor's Name)

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TALLAHASSEE, FLORIDA

off. Resign.

TB

6/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gelli Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000024146

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

Please return all correspondence concerning this matter to the following:

Kelly Rogan
(Name of Person)

Gelli Inc
(Name of Firm/Company)

4797 NW 5TH TERRACE
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Rogan at (754) 581-3915
(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, Virginia Bruce, hereby resign as Vice President
(Title)

of GEM INC.
(Name of Corporation)

P06000024176, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Virginia Bruce
(Signature of resigning officer/director)

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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