

P060000033771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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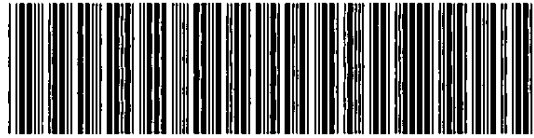
(Business Entity Name)

(Document Number)

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08 MAY 29 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 03 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GTO Investment Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000033771

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

Please return all correspondence concerning this matter to the following:

Yaniv OFFIR  
(Name of Person)

GTO Investment Group  
(Name of Firm/Company)

3601 North 33 Terr  
(Address)

Hollywood, FL 33021  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sam Tenzer at (954) 741 5558  
(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

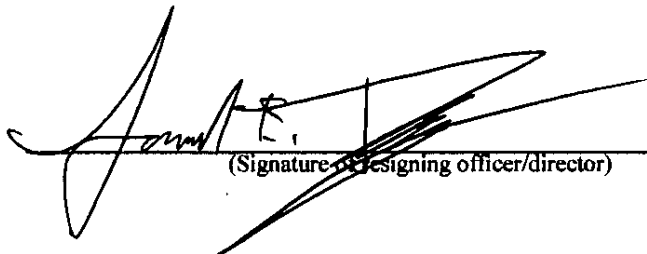
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sam E. Tenzer, hereby resign as P, S  
(Title)

of GTO Investment Group, Inc.  
(Name of Corporation)

PO6000033771, 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

**FILED**  
**08 MAY 29 PM 4:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**