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DIVISION OF CORPORATIONS 2007 FEB 27 AM 9: 44

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Gold Coast Consultants, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000054612

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

Please return all correspondence concerning this matter to the following:

Mike Regan

(Name of Person)

Gold Coast Consultants, Inc.

(Name of Firm/Company)

P.O. Box 20345

(Address)

Tampa, FL 33622

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Regan

(Name of Person)

at (<u>727</u>)<u>644-4370</u> (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 F	R / DIRECTOR RESIGNATION	SECRETARY OF STATE DIVISION OF CORPORATIONS FION 2007 FEB 27 AM 9: 44
I,	, hereby resign as	CEO (Title)
ofGold Coast Consultants, Ind	corporated	
P06000054612 (Document Number, if known)	, a corporation organized unde	er the laws of the State of
Florida		

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314