

PD6000090189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

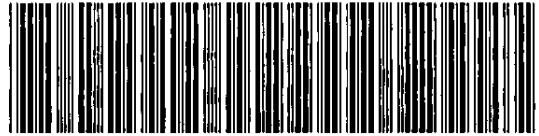
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/11/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GSH Consultants, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 20-5171167

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

Please return all correspondence concerning this matter to the following:

Gail Harris

(Name of Person)

GSH Consultants, Inc.

(Name of Firm/Company)

2445 NW 64th Street

(Address)

Boca Raton, FL 33496

(City/State and Zip Code)

For further information concerning this matter, please call:

Gail Harris

(Name of Person)

at ( 561 ) 241-3844

(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

BOOK

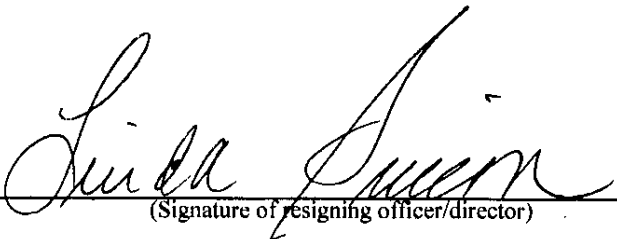
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Linda Simon, hereby resign as Secretary-Treasurer  
(Title)

of GSH Consultants, Inc.  
(Name of Corporation)

20-5171167, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**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