

P 060000093938

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GNW Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000093938

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Cynthia Long
(Name of Person)

Gainesville Business Services, Inc.
(Name of Firm/Company)

4908 NW 34 Street, Suite 5
(Address)

Gainesville, Florida 32605
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Long at (352) 379-7883
(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

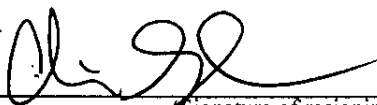
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Chris J. Glass, hereby resign as Director
(Title)

of GNW Holdings, Inc.
(Name of Corporation)

P06000093938, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 25 PM 4:02

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