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8/28/08

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GULF PHANTIC hearty broup, since (Name of Corporation)

DOCUMENT NUMBER: 30-5585058

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

Please return all correspondence concerning this matter to the following:

Jolene Marotta
(Name of Person)

Guf Atlantic hearty (roup, since (Name of Firm/Company)

P.O. Box 692413

Orlando M 32869
(City/State and Zip Code)

For further information concerning this matter, please call:

Jolene Marotta at (321) 299-2722 (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

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 AUG 25 PM 3: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, <u>Jolene Bonner Marotta</u>, hereby resign as <u>President-Broker</u> (Title)

of <u>Guf Atlantic healty broup</u>, <u>John</u>, (Name of Corporation)

_______, a corporation organized under the laws of the State of <u>Horida</u>.

(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