

PO6 000/52988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

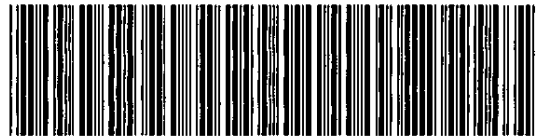
(Business Entity Name)

(Document Number)

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O/D Resign.

6/26/09

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GSM FLORIDA GROUP, CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000152988

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

Please return all correspondence concerning this matter to the following:

LUZ ESPITIA

(Name of Person)

E & F LATING GROUP LLC

(Name of Firm/Company)

2645 EXECUTIVE PARK DRIVE SUITE 131

(Address)

WESTON, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

LUZ ESPITIA at ( 954 ) 384-8565  
(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

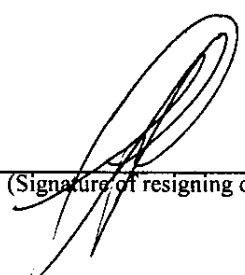
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JUAN CARLOS GIRON, hereby resign as Director.  
(Title)

of GSM FLORIDA GROUP, CORP.  
(Name of Corporation)

P06000152988, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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