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Jose Eduardo de Gennare 2550 Stag Run Blvd #: 614 Clearwater – FL – 33.765

Ph/Fax: 813 - 333.1818 - Ph: 727-259.5932

To:
Mrs. Karen Gibson
Document Specialist Supervisor
Florida Department of State
Division of Corporation

Re; Letter number: 508A00018321

Dear Madam

In reference the letter number 508A00018321, I very appreciated your prompt replay and services, thank you.

In attach this letter a money order in the amount you requested, and please process my request, I need ASAP.

In addition, I would like infor the follows:

- 1- Mr. Luiz Felipe Huvos Vieira Sales remain the official of the Corporation.
- 2- The mailing address of the corporation for any question and process, is:

GSH Machinery & Technologies, Inc Mr. Luiz Felipe Huvos Vieira Sales P.O.Box 14404-Clearwter – FL 33766

Ph: 727-216.7926

3- The address 2550 Stag Run Blvd #: 614- Clearwater – FL 33765, is no long more address of the corporation and this address Is my address.

With respect, I request to process my resignation and change the address, after all changed I will care the changes at Florida Department of Revenues and IRS.

Please any question be free to contact me.

Sincerely yours

Jose Eduardo de Gennare

SECRETARY OF STATE TALL AHASSEE. FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2008

JOSE EDUARDO DE GENNARE GSH MACHINERY & TECHNOLOGIES, INC. 2550 STAG RUN BLVD., #614 CLEARWATER, FL 33765

SUBJECT: GSH - MACHINERY & TECHNOLOGIES, INC

Ref. Number: P07000081616

We have received your document for GSH - MACHINERY & TECHNOLOGIES,INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 508A00018321

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections	s 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	Jose Eduardo de Gennare (Name of Registered Agent)
hereby resigns as Registered Agent for	OF GSH Machinery & Technologies, Inc (Name of Corporation)
P07000081616	· · · · · · · · · · · · · · · · · · ·
(Document Number, if known)	
A copy of this resignation was mailed	d to the above listed corporation at its last known address.
The agency is terminated and the offithis statement is filed.	ice discontinued on the 31st day after the date on which
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	(Signature of Resigning Agent)
If signing on behalf of an entity:	8 APR -9 8 APR -9 8 ALLAHASS
<u>·</u>	(Typed or Printed Name)
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	(Capacity)
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Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation