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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Geo-Structures Corp
(Name of Corporation)

DOCUMENT NUMBER: P10000019678

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

Please return all correspondence concerning this matter to the following:

Maria A. Barrera
(Name of Person)

Geo-Structures Corp
(Name of Firm/Company)

813 Sandy Trail Place
(Address)

Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria A. Barrera at (813) 638-5384
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

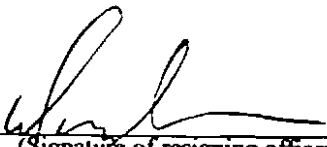
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria A. Barrera, hereby resign as President
(Title)

of Geo-Structures Corp
(Name of Corporation)

P10000019678
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(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

FILED
18 MAY 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA