

P/20000047029

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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALILEO HOSPITALITY GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P12000047029

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER GIUFFRÉ
(Name of Person)

GALILEO HOSPITALITY GROUP, INC
(Name of Firm/Company)

3360 FOUNDERS CLUB DR
(Address)

SARASOTA, FLORIDA 34240
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Giuffrè at (941) 957-8252
(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, Chad Widener, hereby resign as Secretary and Director
(Title)

of Galileo Hospitality Group, Inc.
(Name of Corporation)

P12000047029, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

E. L. Graham
(Signature of resigning officer/director)

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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