P12000047029

| (Requestor's Name) | _ |
|---|---|
| (Address) | _ |
| (Address) | _ |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| (Document Number) | _ |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | 7 |
| | |
| | |
| · | |

Office Use Only



600250979776

09/04/13--01005--010 **35.00

13 SEP -4 AM 9: 4:8 SECNELARY OF STATE

C. LEWIS

SEP 1 3 2013

EXAMINER

TRANSMITTAL LETTER

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

Amendment Section

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Elizabeth Widene, hereby resign as President (Title) | | |
|---|-------------|-------------|
| of Calileo Haspitality Group Im. (Name of Corporation) | | , |
| P1200047029 a corporation organized under the laws of the Sta (Document Number, if known) | te of | |
| Morida. | | |
| Clydett Gud (Signature of resigning officer/director) All Grands (Signature of resigning officer/director) | 13 SEP -4 A | T |
| | AM 9: 1 | Ö |

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

13 SEP -4 AM 9:48

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Letter of Acknowledgement

To Whom it May Concern:

Please take this letter as a formal acknowledgement that Mrs. Elizabeth Widener resigned as President of Galileo Hospitality Group Inc on June 1st, 2013. In addition, Mrs. Widener relinquished all of her shares to the corporation on the same date and does not hold any shares, ownership, options, or warrants on the business whatsoever.

Should you require verbal confirmation of the above, please do not hesitate to call the writer at 403-870-5955 or 941-957-8252.

Sincerely,

Christopher Giuffre

Owner and CEO

443 Burns Court, Sarasota, Florida. 34236

Here it is! Good luck FILED

13 SEP -4 AM 9: 48

SECRETARY OF STATE TABLAHASSEE, FLORIDA Elizabeth Widener 4283 Southwell Way Sarasota, Fl 34241 betsywide@msn.com 5-17-2013

Attn: Galileo Hospitality Group 3360 Founders Club Dr. Sarasota, Fl 34240

To Whom It May Concern:

The purpose of this letter is to announce my resignation as President of Galileo Hospitality Group. I, Elizabeth A. Widener, hereby resign my position as President with Galileo Hospitality Group effective 5-31-2013. I understand that I have no decision-making power or responsibility with Galileo Hospitality Group effective 5-31-2013.

Elizabeth A. Widener

Notary Public 5-17-13

SERPIL VITTOE

Notary Public - State of Florida

My Comm. Expires Apr 1, 2014

Commission # DD 977560