

P14000058934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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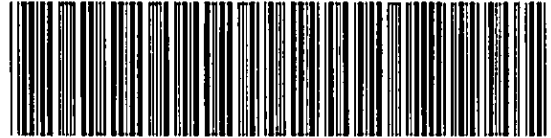
(Business Entity Name)

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ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GeoPosition Marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P14000058934

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

Please return all correspondence concerning this matter to the following:

Alison Cohen
(Name of Person)

Geo Position Marketing, Inc.
(Name of Firm/Company)

6716 S. Calumet Circle
(Address)

Lake Worth FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Alison Cohen at (847) 366 2048
(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, Steven Schmid, hereby resign as Secretary
(Title)

of Geo Position Marketing Inc.
(Name of Corporation)

P14000058934, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Steven Schmid
(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

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