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July 8, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002929211--611
07/12/99-01128-013
*****35.00 *****35.00

RE: G.N.M. Enterprises, Inc.
Affidavit of Resignation of Officer and/or Director for Richard Ferayorni

Dear Sir or Madame:

Enclosed please find an original and one copy of the Affidavit of Resignation of Officer and/or Director of Richard Ferayorni resigning as Vice President and Secretary of G.N.M. Enterprises, Inc. along with our trust account check in the amount of \$35.00 payable to the Secretary of State for filing fees. Please file the affidavit and return to me a receipt in the enclosed self-addressed, stamped envelope.

Thank you very much for your assistance in this matter.

Sincerely,

Laura S. Green

Laura S. Green
Legal Assistant to Gregory G. Olsen

/lsg

Enclosures

o/p resign.

V. SHEPARD JUL 16 1999

FILED
99 JUL 12
SECRETARY
TALLAHASSEE

FILED
99 JUL 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, Richard Ferayorni after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Richard Ferayorni hereby resign as Vice President and Secretary
(Title)
G.N.M. Enterprises, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 8th day of July, 1999

[Signature]
NOTARY PUBLIC

My Commission Expires: 4-17-2002



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 5327, TALLAHASSEE, FL 32314
CR2E044 (7-90)