

P95000008148

Florida Department of State
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G.S.I. BROKERAGE, INC.

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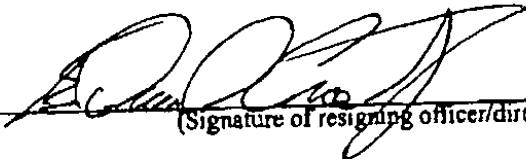
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward R. Crosby, hereby resign as Vice President
(Title)

of G.S.I. BROKERAGE, INC.
(Name of Corporation)

P95000008148, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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