# P95000044457

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01D Res.

### SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

#### ATTORNEYS AT LAW

Firm Established 1924

9100 COLLEGE POINTE COURT

FORT MYERS, FLORIDA 33919

(239) 334-1141 PHONE

(239) 334-3965 FAX

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT

JOHN E STEWART + CRAIG R. HERSCH \*\* D. HUGH KINSEY, JR. MICHAEL B. HILL

OF COUNSEL JOHN W. SHEPPARD \*

- \* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

June 15, 2006

Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

GVW, Inc. Re:

Dear Sir or Madam:

Enclosed please find the following regarding the referenced matter:

- My firm's trust check in the amount of \$227.50, made payable to Florida Department of State.
- Officer/Director Resignation of William Schilk.
- Officer/Director Resignation of Glenn Scherrer. 3.
- 4. Statement of Change of Registered Office or Registered Agent.
- 5. Resignation of Registered Agent for a Corporation.
- 6. Articles of Amendment to Articles of Incorporation.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Stewart, Hersch & Kinsey, P.A. Sheppard, B

DHK:cd

**Enclosures** KS-5590

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: GVW, INC.
(Name of Corporation)
DOCUMENT NUMBER: P95000044457
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
D. HUGH KINSEY, JR.
(Name of Person)
SHEPPARD, BRETT ET AL
(Name of Firm/Company)
9100 COLLEGE POINTE COURT
(Address)
FORT MYERS, FLORIDA 33919
(City/State and Zip Code)
For further information concerning this matter, please call:
D. HUGH KINSEY, JR. at ( 239 ) 334-1141 (Area Code & Daytime Telephone Number)
(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, WILLIAM SCHILK	, hereby resign as VICE PRESIDENT
· · · · · · · · · · · · · · · · · · ·	(Title)
of GVW, INC.	<b>1</b>
	of Corporation)
P95000044457 (Document Number, if known)	_, a corporation organized under the laws of the State of
FLORIDA	<del>_</del> .
	75 06 mg
	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