

P950000490.35 FLORIDA PARALEGALS

Para-legal Services

August 25, 1997

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Amendments Department

Re: Garshell Insurance Corporations

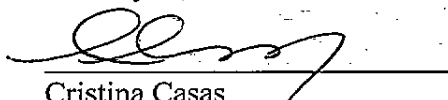
100002322861--1
-10/17/97-01038--007
*****35.00 *****35.00

To whom it may concern:

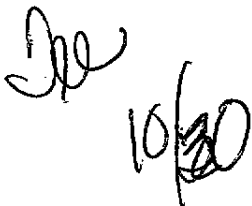
Enclosed please find a check in the amount of \$35.00. Made payable to the Secretary of State for the above amendment to the referred corporation and an additional copy with a stamped envelope. Please send the stamped copy back to our office.

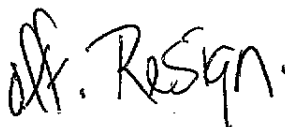
If you require any additional information on said amendment. You may call us at 800-998-0902. As an alternative, please send your amendment form with your instructions.

Thank you,


Cristina Casas
Florida Paralegals

FILED
97 OCT 30 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA







FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

CRISTINA CASAS
FLORIDA PARALEGALS
5615 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: GARSHELL INSURANCE CORP.
Ref. Number: P95000049035

We have received your document for GARSHELL INSURANCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00051299

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT 30 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Goldie Garshell, hereby resign as Treasurer, director
(Title)

of Garshell Insurance Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Goldie Garshell
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314