P960000 26455

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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SECRETARY OF STATE
ALLAHASSEE. FLORID



of Resort



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 1, 2007

PAUL J. MENA GPY ENTERPRISES, INC. 1852 BALBOA LANE CLEARWATER, FL 33756

SUBJECT: GPY ENTERPRISES, INC.

Ref. Number: P96000026455

We have received your document for GPY ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 707A00057320

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4.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GPY ENTERPRISES INC. (Name of Corporation)
DOCUMENT NUMBER: P9 60000 26 45-5
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PAUL J. MENA (Name of Person)
GPY ENTER PRISES, INC. (Name of Firm/Company)
1852 BALBOA LANE (Address)
CLEARWATER, FL, 33756 (City/State and Zip Code)
For further information concerning this matter, please call:
GENE P. VAUCHLER at (727) 415-9300 (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, PAUL J. MENA , hereby resign as TREASURE (Title)	
of GPY ENTER PRISES, INC. (Name of Corporation)	
(Document Number, if known), a corporation organized under the laws of the State of	
<u> </u>	OT OCT
Paul J. Neva	FILED PH
(Signature of resigning officer/director)	3: 40 STATE FLORIG

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 ' State of: Florida

County of: Pinellas

As an officer duly authorized to take acknowledgments in the state of Florida, the foregoing instrument was acknowledged to me the 28th day of September, 2007, by Paul John Mena, who is not personally known to me or who has produce Driver License as identification.

SEAL/STAMP

Shella A Kydd

My Commission DD366221

Expires October 26, 2008

Notary Public Signature)

(Notary Public Name, Please Print)