

P96000037190

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 of 4

Marie Escoffery
19543 S.W. 42nd Court
Miramar, FL 33029

May 11, 2006

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Sent Via U.S. Mail Express Mail Certificate No. ED 585486712 US

Ref: Gonzo Enterprises, Inc.
Document No. P96000037190
Resignation of Officer/Director

Dear Sir/Madam:

Enclosed please find the Officer/Director Resignation form.

I am enclosing a check in the amount of \$43.75 to cover the filing fee of the resignation form (\$35.00) and a Certified Copy of the amendment (\$8.75).

Should you need any additional information concerning this matter please contact China A. Saugar at her office number 305/266-3008.

Thanking you in advance for your help and time.

Sincerely,



Marie Escoffery

Enc.

Cc: File
China A. Saugar

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gonzo Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000037190

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

China A. Saugar

(Name of Person)

SAUGAR, P.A.

(Name of Firm/Company)

1609 S.W. 57th Avenue

(Address)

Miami, Florida 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

China A. Saugar

(Name of Person)

at (305) 266-3008

(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

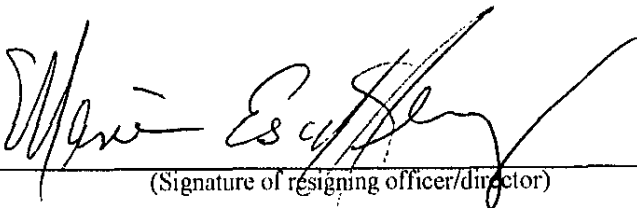
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marie Escoffery, hereby resign as Vice-President/Director
(Title)

of Gonzo Enterprises, Inc.
(Name of Corporation)

P96000037190, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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