

P96000048466

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Officer Resignation

T BROWN NOV 25 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GATESYSTEMS UNLIMITED, INC.
(Name of corporation)

DOCUMENT NUMBER: P96000048466

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRYCE C. FORTNEY
(Name of person)

GATESYSTEMS UNLIMITED, INC.
(Name of firm/company)

12593 - 89TH PLACE NORTH
(Address)

WEST PALM BEACH, FL 33412
(City/state and zip code)

For further information concerning this matter, please call:

BRYCE FORTNEY at (⁹⁵⁴~~561~~) 931-7023
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

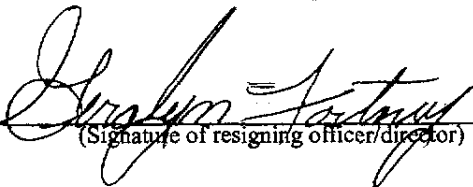
OFFICER / DIRECTOR RESIGNATION

I, GERALYN FORTNEY, hereby resign as SECRETARY
(Title)

of GATE SYSTEMS UNLIMITED, INC.
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314