

DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

P960000 71054

Dear sirs,

As of May 1999 I had resigned as Secretary of the following corporation:

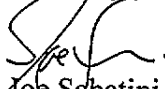
GEP LIMITED INC.
5050 SOUTH HIGHWAY 17-92
CASSELBERRY, FL 32707

Please remove my name from the corporate and public records to reflect that resignation. (At of 6/99)
If a fee is required please send me the proper paperwork or forms to complete this update.

Enclosed are printouts from the state website to help if needed.

Thank you in advance for your help.

Sincerely,


Joe Sabatini
1217 overlook road
Eustis, FL 32726

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FILED
00 MAR -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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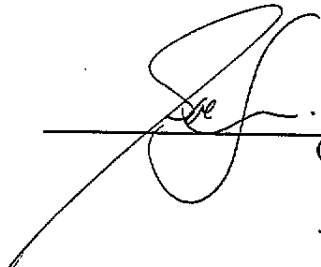
OFFICER / DIRECTOR RESIGNATION

I, JOSEPH R. SABATINI, hereby resign as SECRETARY
(Title)

of GEP LIMITED, 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)

FILED
00 MAR -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**