



Kallinger

1404 BUCKINGHAM RD.
WINTER PARK, FLORIDA 32789

City/State/Zip

Phone #

300002200943--2
-06/04/97--01037--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

FILED
 97 JUL 25 PM 12:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

Handwritten signature/initials

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT


State of Florida
County of Orange

FILED
97 JUL 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME the undersigned authority, personally appeared JAMES R. KALLINGER, who being first duly sworn say to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as Officer and Director of Luxury Bath Systems of Lee County Ltd., Inc., a Florida corporation;
2. That the corporation has been notified of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

Further affiant sayeth not.




JAMES R. KALLINGER

Sworn to and subscribed before me this 22 day of July, 1997 by JAMES R. KALLINGER, who is personally known to me or has produced FL. DL. #K452-456-60-015-0 as identification.



Dean G. Limer
MY COMMISSION # CC496448 EXPIRES
December 30, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.



NOTARY PUBLIC
Print Name: DEAN G. LIMER
Commission No.: _____
My Commission Expires: _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1997

KALLINGER
1404 BUCKINGHAM ROAD
WINTER PARK, FL 32789

SUBJECT: GEMSTAR CONSTRUCTION, INC.

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

Our records show no entity by this name.

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 (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00031592