

P97000003108

Requestor's Name

7960

LAW OFFICES

ROSE & ROSE, P.A.

PROFESSIONAL ASSOCIATION

SUITE 200

THE BRAUSER BUILDING

2101 NORTH ANDREWS AVENUE

FORT LAUDERDALE, FLORIDA 33311

700002861147--6

-05/03/99--01144--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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NT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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| 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 type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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

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

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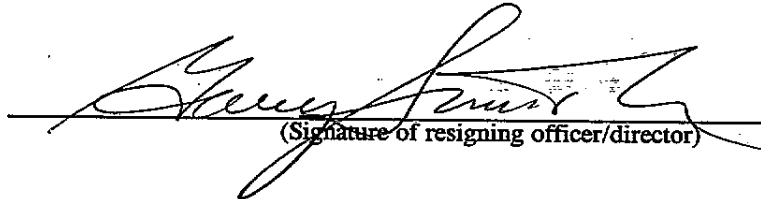
## OFFICER / DIRECTOR RESIGNATION

I, Gary Smith, hereby resign as President  
(Title)

of G & W PROPERTIES, 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)

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