

P97000032574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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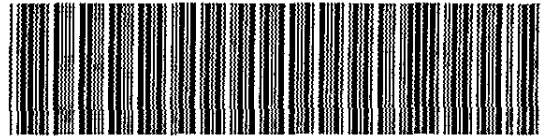
(Business Entity Name)

(Document Number)

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C. Coulllette JUN 09 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sea Gate International Mkt., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97 0000 32574

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

Please return all correspondence concerning this matter to the following:

Laura Gazzoli
(Name of Person)

Sea Gate International Mkt., Inc.
(Name of Firm/Company)

185 Cypress Point Parkway, Suite 700
(Address)

Palm Coast, FL 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Gazzoli at (386) 246.6120
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

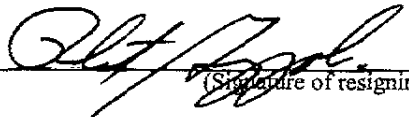
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Gazzoli, hereby resign as President, Secretary, Treasurer
(Title)

of SeaGate International Mkt., Inc.
(Name of Corporation)

P97000032574, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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

**WRITTEN ACTION AND CONSENT TO ACTION
IN LIEU OF A MEETING OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTORS
OF SEAGATE INTERNATIONAL MKT., INC.**

The undersigned, being all of the members of the Board of Directors of the foregoing Florida corporation and the owners of 100% of all class of shares of SeaGate Homes, Inc., hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0821 and 607.0704, Florida Statutes:

1. Resolved, the following individuals be and are hereby elected to the offices set forth opposite his name, to serve until his successors are duly elected, qualified and seated:

Name

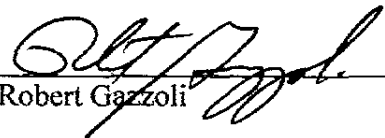
Officer

Laura Gazzoli

President/Secretary

Bob Moore

Vice President

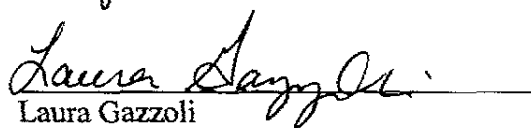

Robert Gazzoli

05.09.03
Date


Laura Gazzoli

05.09.03
Date

I, Laura Gazzoli, Secretary of SeaGate Homes, Inc., acknowledge receipt of the foregoing Written Action, this 9th day of May, 2003.


Laura Gazzoli