

P97000046372

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August 22, 2001

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

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: GNIII, Inc., corporation number : P97000046372  
Resignation of Corporate Officer

This letter serves to request that you remove my name from the corporate records related to GNIII, Inc. I am not affiliated with the corporation. Enclosed please find the completed Officer/Director Resignation Form and my check in the amount of \$35.00 for the amendment.

If you have any questions, please do not hesitate to call.

Sincerely,

  
Frederick H. Nelson, Esq.

FHN:sen

Enclosures: Officer/Director Resignation Form  
Check # 4105 in the amount of \$35.00

FILED  
AUG 27 PM 3:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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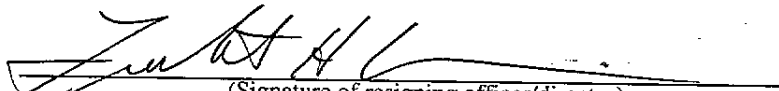
## OFFICER / DIRECTOR RESIGNATION

I, FREDERICK H. NELSON, hereby resign as Vice-President  
(Title)

of GNIIL, 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**  
01 AUG 27 PM 3:31  
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**