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COVER LETTER

SUBJECT: Perfect Gulf Properties I	nc.			
(Name of Corporation)				
DOCUMENT NUMBER:				
The enclosed Officer/Director Resignati	on for a Corporation and fee are submitted for filing			
Please return all correspondence concern	ning this matter to the following:			
Michael Guju, Esq.				
(Name of Person)				
Guju Law Firm P.A.				
(Name of Firm/Compa	ny)			
31564 U.S. 19 North				
(Address)				
Palm Harbor, Florida 34684				
(City/State and Zip Co	<u>de)</u>			
For further information concerning this	matter, please call:			
Michael Guju, Esq.	at (727) 526-3529 x 101			
(Name of Person)	at (727) 526-3529 x 101 (Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 made pa	yable to the Florida Department of State.			
Amendment Section A Division of Corporations D Clifton Building Pe	Iailing Address: mendment Section ivision of Corporations ost Office Box 6327 allahassee, FL 32314			

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	Michael Guju, Esq.	, hereby resign as	Officer and Director	
			(Title)	
of	Perfect Gulf Properties Inc.			
(Name of Corporation)				
, a corporation organized under the laws of the State o				
Fle	orida			

Signature of resigning officer/director)

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