

P97000072960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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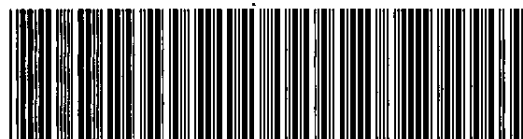
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gemco Minerals Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000072960

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

Please return all correspondence concerning this matter to the following:

Evan Brett
(Name of Person)

Gemco Minerals Inc.
(Name of Firm/Company)

#203 - 201 56 Ave.
(Address)

Langley, BC, Canada V3A 3Y6
(City/State and Zip Code)

For further information concerning this matter, please call:

Evan Brett at (604) 788-5058
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



November 8, 2010

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Centre Circle
Tallahassee, FL, 32301

Dear Sirs/Madams;

Re: Document No. PG7000072960

See attached Cover Letter and a copy of a letter of resignation from Dorlyn Evancic on ProAct Management letterhead dated February 25, 2010, as well as a cheque for \$35.00.

Please remove Mr. Evancic as a director and officer of the above Company.

Thank you.

Yours truly,

Evan Brett
Director/Secretary

c.c. Eric P. Littman
7695 S.W. 204th Street, Ste. 210
Miami, FL, 33155-6

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

PROAC
MANAGEMENT INC.
1228 Gateway Place, Port Coquitlam, B.C., V3C 5X4
Ph: 604-468-2955 Fax: 604-468-3955

February 25, 2010

Gemco Minerals Inc.
203 - 20189, 56th Avenue
Langley, BC
V3A 3Y8

Attention: Board of Directors: Tom Hutton, President and Evan Brett, Secretary

Dear Sirs,

Re: Letter of Resignation

Pursuant to our recent discussions, please accept this letter as my formal resignation as Director, Treasurer and Chief Financial Officer of Gemco Minerals Inc., effective today.

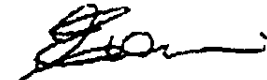
We have endured many challenges and obstacles during my five year tenure, and persevered to build and maintain Gemco as a compelling business. I am confident the company will continue to persist in excelling Gemco on all fronts with its diverse ventures.

Unfortunately, I am unable to continue the role and workload on an accrual payment basis and must terminate our contract to pursue other endeavors. Irrespective, I understand there has been mention of pursuing new board members for the company's next stage and that timing of my resignation may be gratuitous in that light.

I would like to take this opportunity to thank the Board and other Principals of Gemco for their collaboration and steadfast mandate to bring Gemco to a higher level.

Please advise when you have appointed your new CFO and I will assist him in the transition.

Sincerely,



D.R. Evancic

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