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Gulf Breeze Greetings, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 7:44

April 20, 2001

Department Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/03/01--01119--005
*****35.00 *****35.00

To whom it may concern,

Pleased be informed that I resign my registered agent position with Gulf Breeze Greetings, Inc. effective immediately. I am no longer an officer or stock holder of the corporation.

If you have any questions, my address is 5235 Soundside Drive-Gulf Breeze, Fl. 32561. My phone number is 850-932-1387.

Sincerely,



Rebecca Gunter

cc: Vince Gardinia

*Note: Sent form to E. Lee
to resign as an officer/director*



RA resign

V. SHEPARD MAY 11 2001

1143 Gulf Breeze Parkway Gulf Breeze, Florida 32561



FILED
SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Rebecca Gunter
(Name of registered agent)

hereby resigns as Registered Agent for Gulf Breeze Greetings, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Rebecca A. Gunter
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314