

P98000065497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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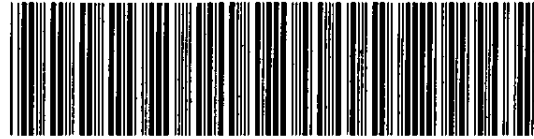
(Business Entity Name)

(Document Number)

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O/D Resign.

9/5/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goodson Investments Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000065497

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

Please return all correspondence concerning this matter to the following:

Michel B. Softness, Esquire
(Name of Person)

Jay Koenigsberg, P.A.
(Name of Firm/Company)

1200 Brickell Avenue, Suite 1900
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Michele B. Softness, Esq. at (305) 569-0600
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elena Ben-Tov, hereby resign as Director
(Title)

of Goodson Investments Inc.
(Name of Corporation)

P98000065497, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
08 AUG 28 PM 1:49
STATE DEPT. OF STATE
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