

P99000061257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

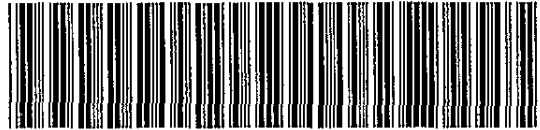
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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off/di

Law Offices of
Steven Michael LaBret, P. A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

November 20, 2003

FAX NO.
(407) 423-7718

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Galeria Financial Services, Inc.
Galeria Auto Mart, Inc.
934 S. O.B.T.
Apopka, FL 32703

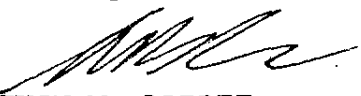
Our Client: Robert L. Garver
Our File No.: 946-G-001

Dear Sir/Madam:

Enclosed is a check for \$70,00.00 and the following resignations
for each corporate entity:

1.	Resignation of Robert L. Garver	\$35.00
2.	Resignation of Robert L. Garver	\$35.00
		<u>\$70.00</u>

Sincerely,


STEVEN M. LABRET

SML/ao
Encls.

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ROBERT L. GARVER, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

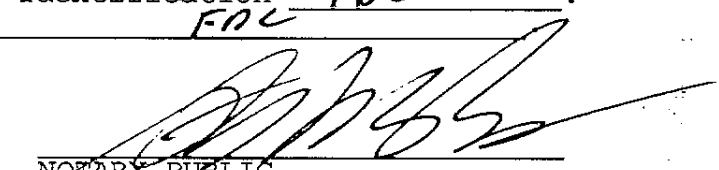
1. Affiant has resigned as an officer/director of GALERIA FINANCIAL SERVICES, INC., a Florida corporation (the "Corporation"). See attached.
2. The Corporation has been notified in writing of the resignation.
3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


Robert L. Garver

Sworn to and subscribed before me this 19 day of November, 2003, by Robert L. Garver.

Personally known _____ Or Produced Identification FOL
Type of Identification Produced FOL


NOTARY PUBLIC
My Commission Expires:

