

847118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

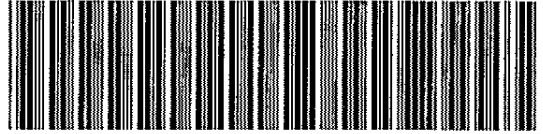
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -3 PM 1:00

FILED

As of 6/6/05
D/P les.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gravitas International, Inc
(Name of Corporation)

DOCUMENT NUMBER: S47118

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Catherine Milaire
(Name of Person)

Gravitas International, Inc
(Name of Firm/Company)

638 Millbank
(Address)

Vancouver, British Columbia V5Z 4B7
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Milaire at (604) 606-2030
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

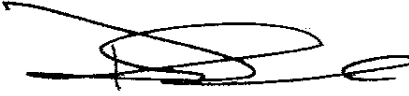
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JUN -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David Strebinger, hereby resign as Director
(Title)

of Gravitas International, Inc
(Name of Corporation)

S47118, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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