

S47118

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 15 PM 2:19

FILED

officer Resignation

T BROWN JUN 16 2005

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:

Colin Vance Campbell
(Name of Person)

Gravitas International, Inc
(Name of Firm/Company)

638 Millbank
(Address)

Vancouver B.C. 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.

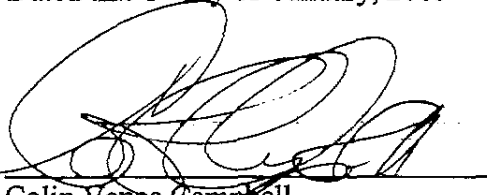
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Gravitas International Inc.

I hereby tender my resignation as Director, Treasurer and Chief Executive Officer of Gravitas International Inc. effective immediately.

Dated this 1st day of January, 2005

A handwritten signature in black ink, appearing to read 'Colin Vance Campbell', is written over a horizontal line. The signature is stylized and somewhat cursive.

Colin Vance Campbell

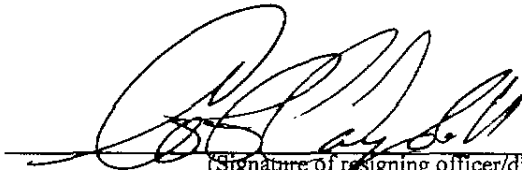
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JUN 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Colin Vance Campbell, hereby resign as Director / Treasurer
(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