

S47118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

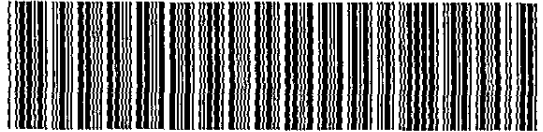
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STATE BART OF STATE
TALLAHASSEE, FLORIDA

COVER 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:

LARRY SHABEN
(Name of Person)

GRAVITAS INTERNATIONAL, INC
(Name of Firm/Company)

638 MILLBANK
(Address)

VANCOUVER, BC
(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.

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, LARRY SHABEN, hereby resign as CHAIRMAN/DIRECTOR
(Title)

of GRAVITAS INTERNATIONAL, INC.
(Name of Corporation)

S41178, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 NOV 21 PM 10:00
SECRETARY 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