

745160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

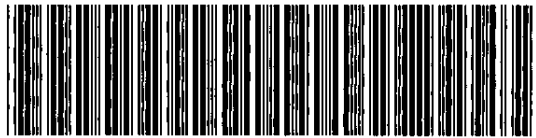
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plaza of the Americas Part I Condo
(Name of Corporation)

DOCUMENT NUMBER: 745160

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

Please return all correspondence concerning this matter to the following:

Diana Madrid.
(Name of Person)

(Name of Firm/Company)

16909 North Bay Rd #321
(Address)

Sunny Isles, FL 33168
(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO ROTUNDO at (305) 944-9126
(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

FROM : SERRANO

FAX NO. : 3058666584

Oct. 02 2007 04:37PM P1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 10 AM 11:11

Miami, May 29, 2007

Mr.
LUIS FERNANDO NAVARRO
President
Board of Directors Bldg.1

Mr. Navarro,

Due to the lack of information and support to the officer charge that I was developing, effective today I lend you my resignation as a Treasurer of the Board of Directors of Bldg. 1.

I hope my advice as a director of the Board can continue being helpful to reach the financial and management goals of our building.

Sincerely,


DIANA MADRID
Board Director Building 1

Cc. Members of the Board of Building 1
Plaza Of The Americas Office