

746870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000112771340

12/07/07--01008--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -7 PM 2:16

DD/RES
12/7/07
10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plaza of the Americas Part IV
(Name of Corporation)

DOCUMENT NUMBER: 746870

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

Please return all correspondence concerning this matter to the following:

EDUARDO ROTUNDO
(Name of Person)

Plaza of the Americas Part IV
(Name of Firm/Company)

17001 N. Bay Rd
(Address)

Sunny Isles Beach, FL 33160
(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

March 29th, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -7 PM 2:16

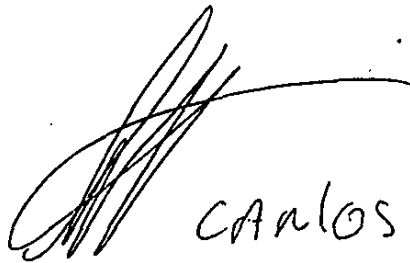
Board Members Building IV

I, Rosa Wall, resign to my position as Vice President of Building IV. Thank you for
Gave me the opportunity to serve you.

Sincerely,

Rosa Wall

Rosa Wall



CARLOS DIONISIO
3130107