

760406

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(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oak Plaza Professional Center Inc.
(Name of Corporation)

DOCUMENT NUMBER: 760406

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

Andres Nogues, Treasurer
(Name of Person)

Oak Plaza Professional Center, Inc.
(Name of Firm/Company)

8525 S.W. 92nd Street Suite D-16
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Bette Quiat, Esq., Vice President at (305) 279-4044
(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

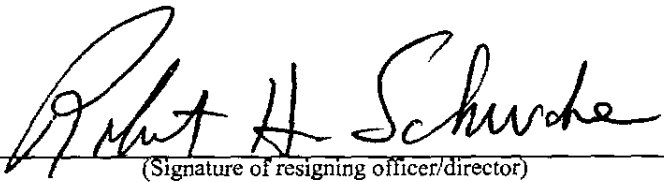
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SCHWABE, ROBERT, hereby resign as President
(Title)

of Oak Plaza Professional Center, Inc.
(Name of Corporation)

760406, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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