

L03000000229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

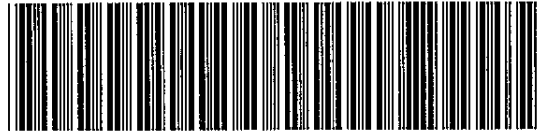
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 446738 7265188
AUTHORIZATION : Patricia Pizit
COST LIMIT : \$ 25.00

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ORDER DATE : June 23, 2005
ORDER TIME : 4:37 PM
ORDER NO. : 446738-005
CUSTOMER NO: 7265188
CUSTOMER: Ana Nacif
Krinzman, Huss & Lubetsky
Suite 2915
1111 Brickell Avenue
Miami, FL 33131

ANNUAL REPORT FILING

NAME: ACCESS PROPERTY MANAGEMENT
REALTY, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#2955

EXAMINER'S INITIALS: _____

**RESIGNATION
OF MEMBER and MANAGER
OF ACCESS PROPERTY MANAGEMENT REALTY, LLC,
a Florida limited liability company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM ZALAUQUETT, hereby resign as a Member and Manager of ACCESS
PROPERTY REALTY MANAGEMENT, LLC, a Florida limited liability company, and affirm that
the limited liability company has been notified in writing of the resignation.

Dated this 20 day of June, 2005.



WILLIAM ZALAUQUETT