# N04744

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### TRANSMITTAL LETTER

REGIS HOUSE INC			
SUBJECT:	(Name of Co	ornoration)	
DOCUMENT NUMBER: N04744			
The enclosed Officer/Director Resig	gnation for a Corpor	ation and fee are submitted (	for filing.
Please return all correspondence cor	ncerning this matter	to the following:	
CONNIE PIREZ			
(Name of Pers	on)		
(Name of Firm/Co	mpany)		
11495 SW 60 ST			
(Address)			
MIAMI, FL 33173			
(City/State and Zip	Code)	<del></del>	
For further information concerning	this matter, please c	all:	- <u>-</u> -ō
ANDRES DE CASTILLO	305	642-7600	- 1 - :
(Name of Person)	at (	) Code & Daytime Telephone N	umber)

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

TO:

Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

CONNIE PIREZ I.	SECRE	SECRETARY hereby resign as		
···	Hereby resign as	(Title)		
REGIS HOUSE INC				
	(Name of Corporation)			
N04744	, a corporation organized under the	e laws of the State of		
(Document Number, if kno	wn)			
FLORIDA				
	·			
	Connervo			
	(Signature of resigning officer/director)	200		

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