

N25761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

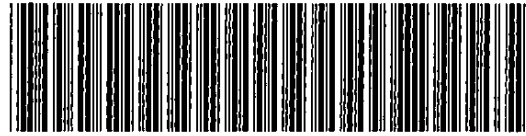
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 13 AM 11:25

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T. Roberts NOV 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Beach Development Corporation of Miami Beach inc.
(Name of Corporation)

DOCUMENT NUMBER: N25761

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

Please return all correspondence concerning this matter to the following:

DR. BARRY RAGONE
(Name of Person)

N/A
(Name of Firm/Company)

6961 INDIAN CREEK DRIVE
(Address)

MIAMI BEACH, FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

DR. BARRY RAGONE at (305) 865-4419
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 NOV 13 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DR. BARRY RAGONE, hereby resign as PRESIDENT ON 8/20/2007
(Title)

of NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.
(Name of Corporation)

N25761, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Dr. Barry Ragone.
(Signature of resigning officer/director)

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