

P 00000 105985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

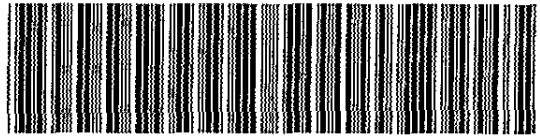
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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O/D Resign.

2/5/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITAL INVESTMENT REALTY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000105985

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

MIGUEL A. ASECIO
(Name of Person)

CAPITAL INVESTMENT REALTY GROUP, INC.
(Name of Firm/Company)

8001 NW 36th STREET, SUITE 112
(Address)

MIAMI, FLORIDA 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL ASECIO at (305) 392-2966
(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

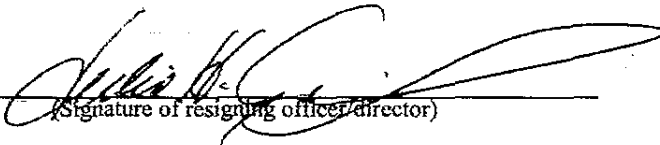
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JULIO H. GONZALEZ, hereby resign as VICE PRESIDENT
(Title)

of CAPITAL INVESTMENT REALTY GROUP, INC.
(Name of Corporation)

P00000105985, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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DIVISION OF CORPORATIONS
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