

P020000006832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

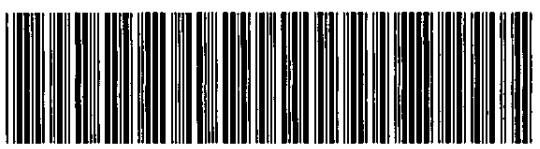
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1408 S. Andrews Corp
(Name of Corporation)

DOCUMENT NUMBER: P02000006832

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

Please return all correspondence concerning this matter to the following:

Gary Maisel
(Name of Person)

1408 S. Andrews Corp
(Name of Firm/Company)

1408 S. Andrews Avenue
(Address)

Ft Lauderdale, FL 33316
(City/State and Zip/Code)

For further information concerning this matter, please call:

Gary Maisel at (954) 760-7775
(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

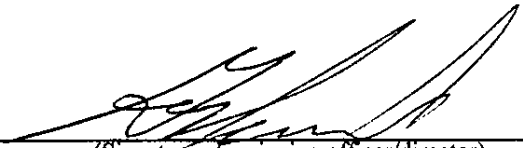
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Maisel, hereby resign as director^{*}
(Title)

of 1408 S. Andrews Corp.
(Name of Corporation)

P02000006832, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

^{*} see Affidavit attached

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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


AFFIDAVIT OF GARY S. MAISEL

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

ON THIS DAY, before me, the undersigned authority, personally appeared GARY S. MAISEL, who, after being duly sworn, deposes and says:

1. The undersigned has been informed that he has been listed as a Director of 1408 S. Andrews Corp.
2. At no time did the undersigned accept the role as Director , nor act in any capacity as a Director of said corporation.
3. At no time did the undersigned authorize anyone to name the undersigned as a Director of said corporation.
4. At no time did the undersigned implicitly or explicitly grant anyone the authority to name the undersigned as Director of said corporation.
5. Simultaneously with this Affidavit, the undersigned is resigning as Director of said corporation.

FURTHER, YOUR AFFIANT SAYETH NOT.



GARY S. MAISEL, ESQUIRE

SWORN TO and SUBSCRIBED before me this 18th day of September, 2008, by GARY S. MAISEL, who is personally known to me and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC



SIGN Jeanne M. Mazzatenta
PRINT Jeanne M. Mazzatenta
State of Florida at Large