

PO 2000121278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

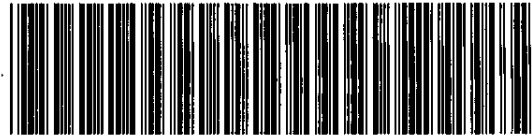
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature

1-6-12

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THE MASSACHUSETTS
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&M Properties, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000121278

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

Angel Soto
(Name of Person)

A&M Properties, INC.
(Name of Firm/Company)

4224 Hollywood blvd.
(Address)

Hollywood, Fl 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Soto at (954) 5592421
(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**

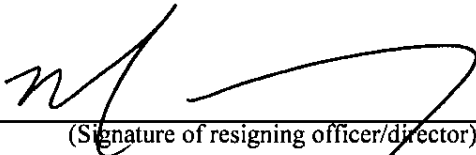
FILED
2011 JAN -3 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Marc Weinberg, hereby resign as President (Title)

of A&M Properties, INC. (Name of Corporation)

P02000121278, 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

A&M Properties, INC.
1352 NE 163rd Street
North Miami Beach, FL 33162

December 29, 2011

Angel Soto, Managing Member
A&M Properties, Inc.
4224 Hollywood Blvd.
Hollywood, FL, 33021

Mr. Soto:

With great regret, I herein tender my resignation as Managing member of A&M Properties, Inc. effective immediately.

I Will be available indefinitely in the event assistance is requested to help resolve issues existing prior to my departure.

I will surrender any and all ownership interest in this company immediately.

Sincerely


Marc Weinberg