

PD3D00073212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

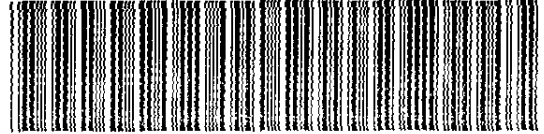
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Block One Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000073212

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

Please return all correspondence concerning this matter to the following:

Edward Cooper
(Name of Person)

Block One Realty, Inc.
(Name of Firm/Company)

13780 SW 56ST, Suite 226
(Address)

Miami, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Cooper at (786) 346-4663
(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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

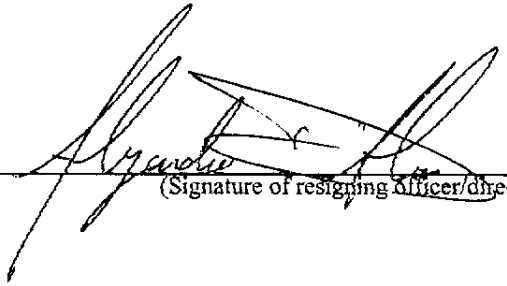
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alejandro N'Alba, hereby resign as Secretary
(Title)

of Black One Realty, Inc.
(Name of Corporation)

P03000073212, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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