

P03 00 00082260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

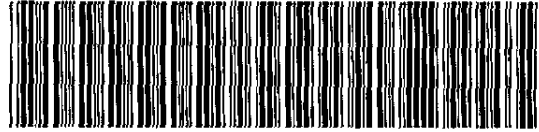
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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10/18/05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Select, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000082260

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

Please return all correspondence concerning this matter to the following:

JAIME PARDO
(Name of Person)

First Select, Inc
(Name of Firm/Company)

49 CAMPINA COURT
(Address)

CORAL GABLES FL. 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

JAIME PARDO at (305) 830-1500
(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, IRINE PARDO, hereby resign as DIRECTOR
(Title)

of FIRST SELECT INC
(Name of Corporation)

PD300008226, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

[Signature]
(Signature of resigning officer/director)

[Signature]
9/12/05

[Signature]
9/15/05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 10 PM 4:26

MARIA M. MONTALVO
MY COMMISSION # DD 200448
EXPIRES: May 31, 2007
1-800-3-NOTARY FL Notary Discount Assoc. Co.

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