

P05000009209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

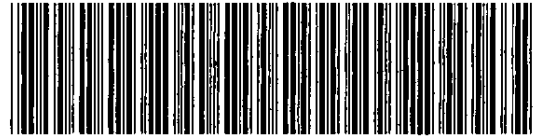
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 100 S. River Dr., Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000009209

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

Please return all correspondence concerning this matter to the following:

Wayne H. Rassner, Esq.

(Name of Person)

Kramer & Rassner, P.A.

(Name of Firm/Company)

7700 N. Kendall Drive, Suite 510

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne H. Rassner at (305) 270-8876

(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

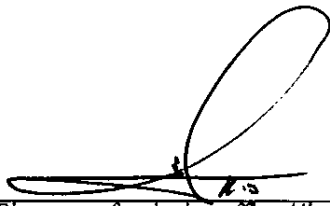
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kamran Okhovat, hereby resign as VP, Treasurer & Director
(Title)

of 100 S. River Dr., Inc.
(Name of Corporation)

P05000009209, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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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