

PO50000 99843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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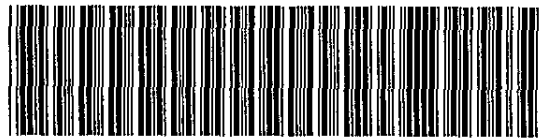
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8:00am AUG 26 2005

05

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIAMI BEACH LUXURY RENTALS INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000099843  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ross M. Greenberg  
\_\_\_\_\_  
(Name of Person)

Cohen & Greenberg, L.L.C.  
\_\_\_\_\_  
(Name of Firm/Company)

1792 Bell Tower Lane  
\_\_\_\_\_  
(Address)

Weston, Florida 33326  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ross M. Greenberg at ( 954 ) 659-8300  
\_\_\_\_\_  
(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

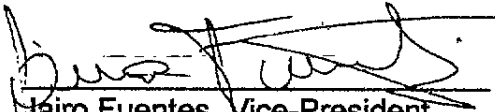
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

OFFICER RESIGNATION

FOR

MIAMI BEACH LUXURY RENTALS INC.

I, Jairo Fuentes, hereby resign as Vice-President of Miami Beach Luxury Rentals Inc., Document Number P05000099843, a corporation organized under the laws of the State of Florida.

  
Jairo Fuentes, Vice-President

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