

PO50000 99843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

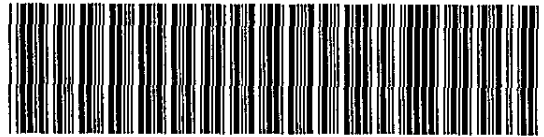
(Business Entity Name)

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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

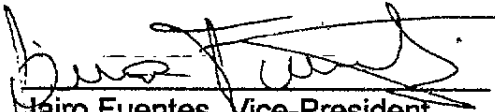
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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