

PS000116087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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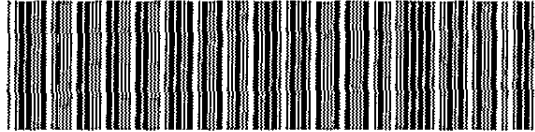
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN REAL ESTATE MIAMI INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000116087

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

Please return all correspondence concerning this matter to the following:

EDUARDO RIUSECH, ESQ.

(Name of Person)

EDUARDO RIUSECH PA

(Name of Firm/Company)

10030 SW 40 STREET SUITE B

(Address)

MIAMI, FLORIDA 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO RIUSECH, ESQ.

(Name of Person)

at (305) 207-9599

(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

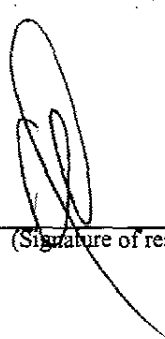
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ORIETA FONTAN, hereby resign as SECRETARY/DIRECTOR
(Title)

of SOUTHERN REAL ESTATE MIAMI INC.
(Name of Corporation)

PO5000116087, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO THE BOARD OF DIRECTORS OF SOUTHERN REAL ESTATE MIAMI INC.

RESIGNATION

I, ORIETA FONTAN, the undersigned SECRETARY AND DIRECTOR of SOUTHERN REAL ESTATE MIAMI INC., a Florida corporation, hereby tender my resignations as secretary and director, to take effect immediately.

DATED: September 9, 2006.



ORIETA FONTAN