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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Club 305 All Ages Inc.
(Name of Corporation)

DOCUMENT NUMBER: Unknown

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

Please return all correspondence concerning this matter to the following:

Jorge Perez

(Name of Person)

N/A

(Name of Firm/Company)

12622 NW 11 Terrace

(Address)

Miami, Florida 33182

(City/State and Zip Code)

For further information concerning this matter, please call:

Dayanara De La Cruz

(Name of Person)

at (305) 785 - 6781

(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, Jorge Perez, hereby resign as Vice President
(Title)

of Club 305 All Ages Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

FILED
08 MAY 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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