

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AG Lake Realty, Inc
(Name of Corporation)

DOCUMENT NUMBER: P10000057942

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

Please return all correspondence concerning this matter to the following:

Anthony Cisneros

(Name of Person)

AG Lake Realty, Inc

(Name of Firm/Company)

2965 SW 28 LN

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Garcia

(Name of Person)

at (305) 220-4100

(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
2661 Executive Center Circle
Tallahassee, FL 32301

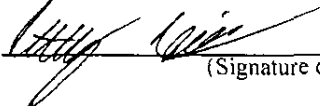
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 16 AM 10:03

I, Anthony Cisneros, hereby resign as Director
(Title)

of AG Lake Realty, Inc
(Name of Corporation)

P10000057942, 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