

F05000000010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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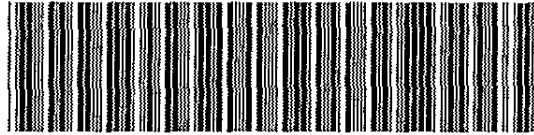
(Business Entity Name)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ANGELO 1969, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F05000000010

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

Please return all correspondence concerning this matter to the following:

Giuliano Iannaccone, Esq.

(Name of Person)

Ferrante, PLLC

(Name of Firm/Company)

5 West 19th Street, 10th Floor

(Address)

New York, NY 10011

(City/State and Zip Code)

For further information concerning this matter, please call:

Giuliano Iannaccone

(Name of Person)

at ( 212 ) 308-4440

(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

January 1, 2007

To: Board of Directors  
Angelo 1969, Inc.  
825 Brickell Bay Drive, Suite 1045  
Miami, Florida 33131

To Whom It May Concern:

I hereby resign as a director of Angelo 1969, Inc. (the "Corporation") effective as of January 1, 2007. I do hereby further waive, discharge and forever release the Corporation from any and all claims for compensation for services rendered to the Corporation or expenses incurred by me by reason of having served as a director of the Corporation or for monies advanced or loaned to the Corporation that I ever had, now have or may have against the Corporation.

  
FRANCO LANZA

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