## P07000070926

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## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |   |   |
|--|---|---|
| SUBJECT: C.C.S FLORIDA R   | EALTY, INC  | ,                                       |
|  | (Name of Corpor   | ation)                                  |
| DOCUMENT NUMBER: POT   | 7000070926  | - · · · · · · · · · · · · · · · · · · · |
| The enclosed Officer/Director Res  | ignation for a Corporation  | and fee are submitted for filing.       |
| Please return all correspondence co  | oncerning this matter to th   | e following:                            |
| PEDRO SAAVEDRA   |   |   |
| (Name of Per   | rson)   |   |
| C.C.S FLORIDA REALTY, INC  | C   |   |
| (Name of Firm/C  | Company)  |   |
| 13402 SW 128 ST  |   |   |
| (Address   | )   |   |
| MIAMI, FL, 33186   | •   | •                                       |
| (City/State and Z  | lip Code)   |   |
| For further information concerning   | g this matter, please call:   |   |
| PEDRO SAAVEDRA   | at ( 786  | 290-6075<br>& Daytime Telephone Number) |
| (Name of Person)   | (Area Code  | & Daytime Telephone Number)             |
| Enclosed is a check for \$35.00 mag  | de payable to the Florida I   | 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 Corporation Post Office Box 6327 Tallahassee, FL 32314 |   |

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ERNESTO CURCIO                           | , hereby resign as PRESIDENT        |                      |   |  |
|--|-------------------------------------|----------------------|---|--|
|  | , nereby resign as                  | (Title)              |   |  |
| of. C.C.S FLORIDA REALTY, INC            |                                     |                      | · · · ,   |  |
| (Name o                                  | (Corporation)                       |                      |   |  |
| P07000070926 (Document Number, if known) | , a corporation organized ur        | nder the laws of the | e State of  |  |
| FLORIDA                                  | -·                                  |                      | <i>≥</i> & <b>Q</b>   |  |
| (Si                                      | gnature of resigning officer/direct | 3/26-08<br>stor)     | PILEU  08 APR -2 PH 1:55  SECRETARY OF STATE ALLAHASSEE, FLORID |  |

## 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