

P020000006832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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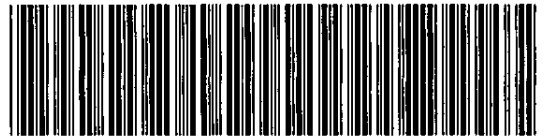
(Business Entity Name)

(Document Number)

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@ 10/3/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1408 S. Andrews Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000006832

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

Please return all correspondence concerning this matter to the following:

Gary Maisel  
(Name of Person)

1408 S. Andrews Corp  
(Name of Firm/Company)

1408 S. Andrews Avenue  
(Address)

Ft Lauderdale, FL 33316  
(City/State and Zip/Code)

For further information concerning this matter, please call:

Gary Maisel at (954) 760-7775  
(Name of Person) (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

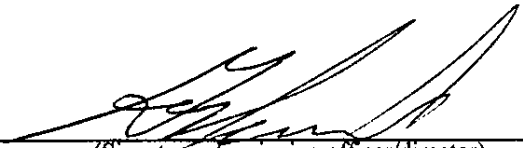
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Gary Maisel, hereby resign as director<sup>\*</sup>  
(Title)

of 1408 S. Andrews Corp.  
(Name of Corporation)

P02000006832, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

<sup>\*</sup> see Affidavit attached

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 22 AM 11:52

**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

**AFFIDAVIT OF GARY S. MAISEL**

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD    )

ON THIS DAY, before me, the undersigned authority, personally appeared GARY S. MAISEL, who, after being duly sworn, deposes and says:

1.     The undersigned has been informed that he has been listed as a Director of 1408 S. Andrews Corp.


2.     At no time did the undersigned accept the role as Director , nor act in any capacity as a Director of said corporation.

3.     At no time did the undersigned authorize anyone to name the undersigned as a Director of said corporation.

4.     At no time did the undersigned implicitly or explicitly grant anyone the authority to name the undersigned as Director of said corporation.

5.     Simultaneously with this Affidavit, the undersigned is resigning as Director of said corporation.

FURTHER, YOUR AFFIANT SAYETH NOT.


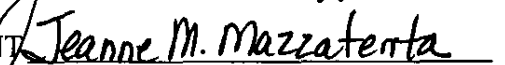
  
\_\_\_\_\_  
GARY S. MAISEL, ESQUIRE

SWORN TO and SUBSCRIBED before me this 18<sup>th</sup> day of September, 2008, by GARY S. MAISEL, who is personally known to me and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC



SIGN   
PRINT   
State of Florida at Large