

501616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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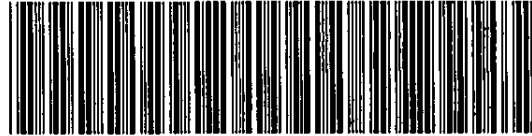
(Business Entity Name)

(Document Number)

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01
4/12/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Stop Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S01616

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

Please return all correspondence concerning this matter to the following:

Adrian Batlle

(Name of Person)

One Stop Properties, Inc.

(Name of Firm/Company)

4161 Bonita Ave

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Adrian Batlle

(Name of Person)

at **(305) 458-0557**

(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**

I, Grace Batlle, hereby resign as Secretary
(Title)

of One Stop Properties, Inc.
(Name of Corporation)

S01616, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Grace G. Batlle
(Signature of resigning officer/director)

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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