

L03000022046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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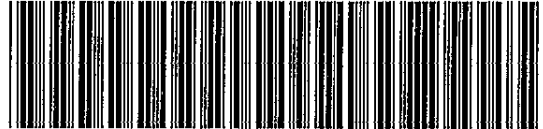
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN OCT 21 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ruba Realty, LLC.
(Name of Limited Liability Company)

DOCUMENT NUMBER: 103000022046

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natvar Nana
(Name of Person)

Ruba Realty, LLC.
(Name of Firm/Company)

5820 Medinah Way
(Address)

Orlando FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Natvar Nana at (407) 876-5549
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MINUTES OF THE BOARD
OF MEMBERS & SHAREHOLDERS OF
RUBA REALTY, LLC

Sperry Van Ness

Commercial Real Estate Advisors

A Regular meeting of the Board of Members of the above company was held at:

5820 Medinah Way, Orlando, Florida 32819-4411, USA Date: Sep 8th 2003.

The purpose of the meeting is to discuss, resolve or proceed on the following:

1. Natvar Nana resign as
manager with immediate effect.
2. Tzow Chyi Chen be the
exclusive manager & broker
of the company.
3. _____
4. _____
5. _____

QUORUM: A quorum was declared present, based on the presence of the following Members, Shareholders and Secretary.

- 1) Natvar Nana 2) Tzow Chyi Chen 3)

The following Corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the members entitled to vote.

There being no further business the meeting was duly adjourned.

Nana
1) Natvar Nana

Tzow Chyi Chen
2) Tzow Chyi Chen

3) Secretary

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ALABAMA SECRETARY OF STATE
CORPORATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

NATVAR NANA
RUBA REALTY, LLC
5820 MEDINAH WAY
ORLANDO, FL 32819

SUBJECT: RUBA REALTY, LLC
Ref. Number: L03000022046

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Upon receipt of your letter and/or check(s) totaling \$, no document was found.
Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

To resign as member you must complete the correct form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00054847



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Natvar Nana, hereby resign as Manager
(Title)

of Ruba Realty, LLC.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida.

and affirm that the limited liability company has been notified in writing of the resignation.

Hong
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314