333750

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7. Smith

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LOCATED AT: 2775 W. OKEECHOBEE ROAD HIALEAH, FLORIDA 33010 TELEPHONE (305) 887-6570 FAX: (305) 885-9051

July 29, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

2775 Corp.

Document Number:

333750

The enclosed Officer/Director Resignation for a Corporation is submitted for filing. Also enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to the following:

2775 Corp.

Attn: Andrew B. Ginsburg 2775 W. Okeechobee Rd. Hialeah, Florida 33010

If anything further is required with regard to this matter, please contact me at the above listed telephone number.

Very truly yours, 2775 Corp.

Andrew B. Ginsburg, Sec'y

Enclosures ABG/lg

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Ottilie Prussin	, hereby resign as Treasurer And Director (Title)
of 2775 Corp. Name of	f Corporation)
333750 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	<u></u>
	etili Primin
(Si ₁	gnature of resigning officer/director)

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

SECRETARY OF STATE
TALLAHASSFE FIORINA