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*** TRANSMITTAL LETTER**

TO: Amendment Section Division of Corporations

SUBJECT, VILLA CORTEZ MOTEL, INC.

(Name of Corporation)

DOCUMENT NUMBER: 399991

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

Please return all correspondence concerning this matter to the following:

SALVATORE G. TRAFICANTE

(Name of Person)

VILLA CORTEZ MOTEL, INC.

(Name of Firm/Company)

4700 SW 8th STREET

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

SALVATORE G. TRAFICANTE 31, 561 305-7664

(Name of Person)

(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

SEURETARY OF STATE DIVISION OF CORPORATIONS

14 DEC 12 PM 1:31

_{I,} LILIANA BIANCHI	, hereby resign as SECRETARY
of VILLA CORTEZ MC	OTEL, INC.
(Document Number, if known)	of Corporation) _, a corporation organized under the laws of the State of
FLORIDA	_·
•	signature of pesigning 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