

509948

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

for 11-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alberni, Caballero & Alberni, P.A.

DOCUMENT NUMBER: 509948

The enclosed ~~Articles of Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Perla F. Abrams
Name of Contact Person

Abrams & Abrams, P.A.
Firm/ Company

9300 SW 87th Ave Suite 5
Address

Miami, FL 33176
City/ State and Zip Code

pabrams@abramslaw.cc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Perla Abrams at (305) 598-1880
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

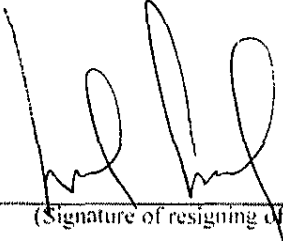
Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
11 NOV 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nelson Caballero, hereby resign as Vice President/Director
(Title)
of Alberni, Caballero & Alberni, P.A.
(Name of Corporation)

509948, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature 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