

829513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** POLCAR Properties N.V.  
(Name of Corporation)

**DOCUMENT NUMBER:** 829513

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

Please return all correspondence concerning this matter to the following:

MARIO A. PAGES

(Name of Person)

POLCAR Properties N.V.

(Name of Firm/Company)

201 Sevilla Avenue Suite 301

(Address)

Coral Gables, Florida 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert F. Pages

(Name of Person)

at ( 305 ) 443 8665

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, MARIO A. PAGES, hereby resign as Secretary  
(Title)

of POLCAR Properties NV.  
(Name of Corporation)

829513, 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