

830425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

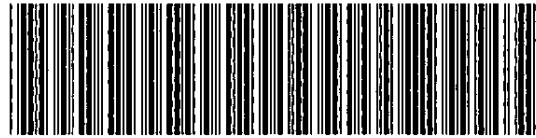
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAYRAN Properties , N.V.
(Name of Corporation)

DOCUMENT NUMBER: 830425

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)

Hayran Properties, N.V.

(Name of Firm/Company)

201 Sevilla Avenue Suite 301

(Address)

Coral Gables Florida 33134

(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**

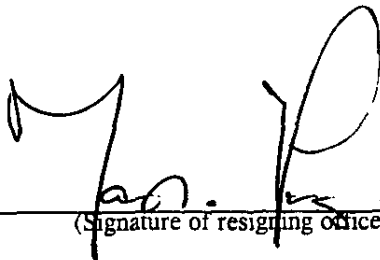
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I, Mario A. Pages, hereby resign as Secretary
(Title)

of HAYRAN Properties, N.V.
(Name of Corporation)

830425, 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