

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alerom Investment Land Trust
(Name of Corporation)

DOCUMENT NUMBER: D09000000004 Trust

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

Please return all correspondence concerning this matter to the following:

Roman Buglewski
(Name of Person)

Alerom Investment Land Trust
(Name of Firm/Company)

19333 Collins Avenue #2209
(Address)

Sunny Isles Beach FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Roman Buglewski at (305) 469-1212
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

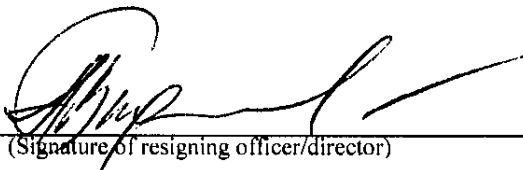
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**
Trust

I, Elena Buglevski, hereby resign as Trustee
(Title)

of Alerom Investment Land Trust
(Name of Corporation)

D09000000004, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
10 JUL 22 PM 2:45
TALLAHASSEE, FLORIDA
STATE

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