

F05000000010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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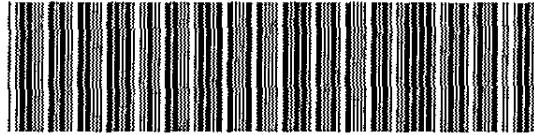
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANGELO 1969, INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000000010

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

Please return all correspondence concerning this matter to the following:

Giuliano Iannaccone, Esq.

(Name of Person)

Ferrante, PLLC

(Name of Firm/Company)

5 West 19th Street, 10th Floor

(Address)

New York, NY 10011

(City/State and Zip Code)

For further information concerning this matter, please call:

Giuliano Iannaccone at (212) 308-4440

(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

January 1, 2007

To: Board of Directors
Angelo 1969, Inc.
825 Brickell Bay Drive, Suite 1045
Miami, Florida 33131

To Whom It May Concern:

I hereby resign as a director of Angelo 1969, Inc. (the "Corporation") effective as of January 1, 2007. I do hereby further waive, discharge and forever release the Corporation from any and all claims for compensation for services rendered to the Corporation or expenses incurred by me by reason of having served as a director of the Corporation or for monies advanced or loaned to the Corporation that I ever had, now have or may have against the Corporation.


FRANCO LANZA

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