

H73139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

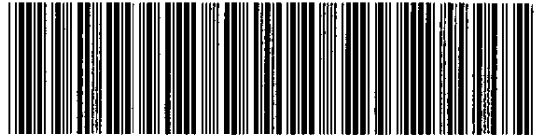
(Business Entity Name)

(Document Number)

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800143049378

*Resignation
to office*

02/12/09--01005--018 **35.00

FILED
2009 FEB 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/16/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVIGNON REALTY, INC
(Name of Corporation)

DOCUMENT NUMBER: H73139

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

Please return all correspondence concerning this matter to the following:

Alicia H. Torres
(Name of Person)

Avignon Realty, Inc
(Name of Firm/Company)

77 Harbor Drive, #30
(Address)

Key Biscayne, Florida 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia H. Torres at (305) 297 9211
(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**

FILED
2009 FEB 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alicia H. Torres, hereby resign as Treasurer
(Title)

of Avignon Realty, Inc
(Name of Corporation)

H73139, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Alicia H. Torres
(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