

J47120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 31 AM 10:54

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off. Resign.

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JAN - 6 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LETTER, PEREZ & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: J47120

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

Please return all correspondence concerning this matter to the following:

GEORGE L. PEREZ
(Name of Person)

LETTER, PEREZ & ASSOCIATES, INC.
(Name of Firm/Company)

160 N.W. 176TH STREET, SUITE 403
(Address)
MIAMI, FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

GEOFFREY LEITER at (305) 652-5133
(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**

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2009 DEC 31 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GEORGE L. PEREZ, hereby resign as PRESIDENT
(Title)
LEITER, PEREZ & ASSOCIATES, INC.
of _____
(Name of Corporation)

J47120, 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