

L03000000229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

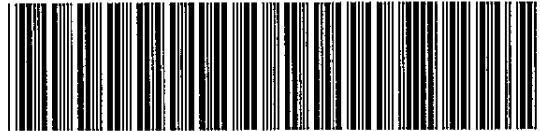
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 446738 7265188  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 25.00

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ORDER DATE : June 23, 2005

ORDER TIME : 4:37 PM

ORDER NO. : 446738-005

CUSTOMER NO: 7265188

CUSTOMER: Ana Nacif  
Krinzman, Huss & Lubetsky  
Suite 2915  
1111 Brickell Avenue  
Miami, FL 33131

ANNUAL REPORT FILING

NAME: ACCESS PROPERTY MANAGEMENT  
REALTY, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#2955

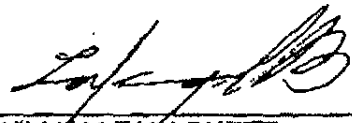
EXAMINER'S INITIALS: \_\_\_\_\_

**RESIGNATION  
OF MEMBER and MANAGER  
OF ACCESS PROPERTY MANAGEMENT REALTY, LLC,  
a Florida limited liability company**

**FILED**  
05 JUN 24 AM 9:39  
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I, WILLIAM ZALAQUETT, hereby resign as a Member and Manager of ACCESS  
PROPERTY <sup>REALTY</sup> ~~REALTY~~ MANAGEMENT, LLC, a Florida limited liability company, and affirm that  
the limited liability company has been notified in writing of the resignation.

Dated this 20 day of June, 2005.

  
\_\_\_\_\_  
WILLIAM ZALAQUETT