

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River Breeze II Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000005773

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

Please return all correspondence concerning this matter to the following:

Javier Guadayol, Esq.
(Name of Person)

Javier Guadayol, P.A.
(Name of Firm/Company)

13412 SW 128 Street
(Address)

Miami, Florida 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Javier Guadayol, Esq. at ((305)) 256-5565
(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

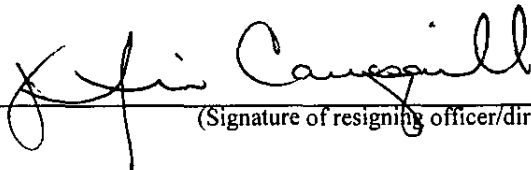
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis Carrasquillo, hereby resign as Officer/Director
(Title)

of River Breeze II Condominium Association, Inc.
(Name of Corporation)

N04000005773, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

2009 AUG -3 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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