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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Terrace Condo Association of Miami, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000006680

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

Please return all correspondence concerning this matter to the following:

Martha Pozo-Diaz, Esq.

(Name of Person)

Pozo-Diaz & Pozo, P.A.

(Name of Firm/Company)

9260 Sunset Drive, Suite 119

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Pozo-Diaz

(Name of Person)

at (**786**) **866-8146**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

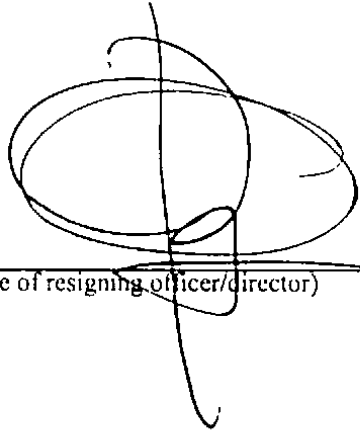
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eduardo A. Pozo, hereby resign as Vice-President
(Title)

of CORAL TERRACE CONDO ASSOCIATION OF MIAMI, INC.
(Name of Corporation)

N06000006680, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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