

1407000012/37

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1-308

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lady Falcons Basketball Booster Club, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N07000012137

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

Please return all correspondence concerning this matter to the following:

Mirian Otero

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Name of Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Mirian Otero

(Name of Person)

at ( 305 ) 933-2000 Ext 122

(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**  
2007 DEC 27 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Mirian Otero, hereby resign as Treasurer  
(Title)

of Lady Falcons Basketball Booster Club, Inc.  
(Name of Corporation)

N07000012137, 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