

N42770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

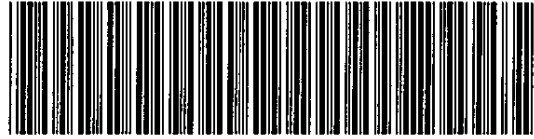
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 DEC 21 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HMA
K... ..

December 17, 2006
Miami, Florida

Florida Secretary of State
Division of Corporations

Re: Resignations as RA—Cecilia Zurita

We enclose for you 13 separate RA resignation forms and the required payments and ask that these be noted and filed as per the documents. We thank you for kind courtesy in this regard.

Cecilia Zurita
Miami, Florida

168 SE First Street #1100
Miami, Florida 33131

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARNON de MELLO FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: NY2770

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. ZURITA -
(Name of Person)

(Name of Firm/Company)

168 SE 1 ST #1100 -
(Address)

MIAMI FLA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

I GORDON at 305 9586700 -
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CECILIA ZURITA

(Name of Registered Agent)

hereby resigns as Registered Agent for ARON DE MELLO FOUNDATION, INC.

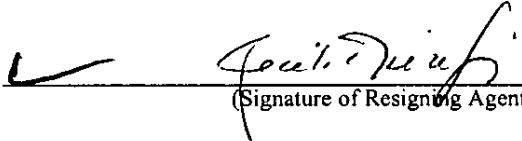
(Name of Corporation)

N42970-

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

CECILIA ZURITA
(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 21 AM 8:35

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314