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TRANSMITTAL LETTER

Division of Corporations D'Class Banquet Hall, Inc. (Name of Corporation) DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Consuelo Salcedo (Name of Person) D'Class Banquet Hall (Name of Firm/Company) 8250 W. Flagler Street Suite 112 (Address) Miami, FI 33144 (City/State and Zip Code) For further information concerning this matter, please call: Alberto J. Nader (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

Amendment Section

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION OSSEP FILED PH 2: 55

I.	Alberto J. Nader	, hereby resign as	President	
´-			(Title)	
of	D'Class Banquet Hall, Inc.			
	(Name of Corporation)			
	, 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