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TRANSMITTAL LETTER

Executive Service Realty, Inc. (Name of Corporation) 651037226 **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: Ernesto M Carrillo (Name of Person) Executive Service Realty, Inc. (Name of Firm/Company) 9755 SW 56 St (Address) Miami, FI 33165 (City/State and Zip Code) For further information concerning this matter, please call: Emesto M Carrillo at (305) 445-3029 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
04 MAY 17 PM 3: 05

FALLAHASSEE. FLORIDA

I. Ernesto M Carrillo	hereby resign as	Vice-President
7		(Title)
of Executive Service Realty, Inc.		
	f Corporation)	· · · · · · · · · · · · · · · · · · ·
P00000076592 (Document Number, if known)	_a corporation organized un	der the laws of the State of
Florida	<u>.</u>	
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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