P00000 105985

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SECRETARY OF STATE DIVISION OF CORPORATIONS
7003 JAN 30 PM 4: 12

OD Resign. 2/5/03 DC

TRANSMITTAL LETTER

SUBJECT: CAPITAL INVESTMENT REALTY GROUP, INC. (Name of Corporation)					
DOCUMENT NUMBER: P00000105985					
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing					
Please return all correspondence concerning this matter to the following:					
MIGUEL A. ASENCIO (Name of Person)					
CAPITAL INVESTMENT REALTY GROUP, INC. (Name of Firm/Company)					
8001 NW 36th STREET, SUITE 112					
(Address)					
MIAMI, FLORIDA 33166					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
MIGUEL ASENCIO at (305) 392-2966 (Name of Person) (Area Code & Daytime Telephone Number)					
(Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for \$35.00 made payable to the Florida Department of State.					
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399					

Amendment Section Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

l, julio H. Goi	VZALEZ	, hereby resign as VICE	PRESIDENT (Title)		
of CAPITAL IN	VESTMENT REALTY (Name of Corpo	GROUP, INC.			>
P00000105985 (Document Number	, if known) , a cor	poration organized under th	e laws of the State	of	
FLORIDA					-
·	Signature	of resigning officer director)		2003 JAN 30	SECR
	FILING	FEE IS \$35.00		W 30 PM	ETARY OF S

Make checks payable to Florida Department of State and mail to:

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