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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TERRA CAPITAL Realty Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000107025

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

Please return all correspondence concerning this matter to the following:

Jose Cervino
(Name of Person)

TERRA CAPITAL Realty Inc
(Name of Firm/Company)

10989 NW 59 ST
(Address)

MIAMI FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Cervino at (305) 525-2277
(Name of Person) (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

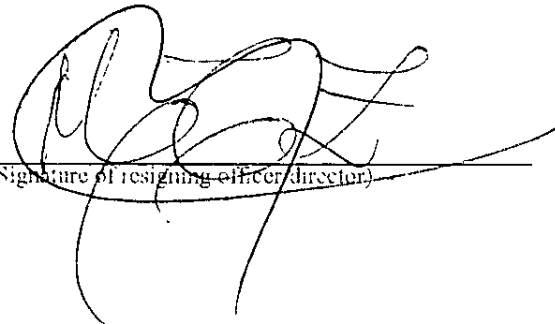
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria Zuniga, hereby resign as President.
(Title)

of Texas Capital Realty Inc,
(Name of Corporation)

P00000 107025, 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

00 DEC 15 AM 10:42

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

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