# P0I00000S962

———————————————
(Requestor's Name)

———————————————
(Address)

———————————————
(Address)

———————————————
(City/State/Zip/Phone #)

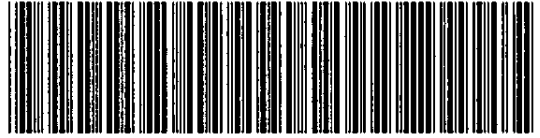☐ PICK-UP ☐ WAIT ☐ MAIL

———————————————
(Business Entity Name)

———————————————
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE.FLORIDA
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# COVER LETTER

**TO:**   Amendment Section
        Division of Corporations

**SUBJECT:**  Bal Harbour Real Estate Inc
                                  (Name of Corporation)

**DOCUMENT NUMBER:**  # P01000005962

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

Please return all correspondence concerning this matter to the following:

Alfredo Yaffe
_____
              (Name of Person)

_____
        (Name of Firm/Company)

19300 W.Dixie Hwy. # 6
_____
              (Address)

Aventura , Fl 33180
_____
       (City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo Yaffe              at (   305   )  722-1480
_____          _____
        (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:**           **Mailing Address:**
Amendment Section        Amendment Section
Division of Corporations    Division of Corporations
Clifton Building           Post Office Box 6327
2661 Executive Center Circle  Tallahassee, FL 32314
Tallahassee, FL 32301

# OFFICER / DIRECTOR RESIGNATION
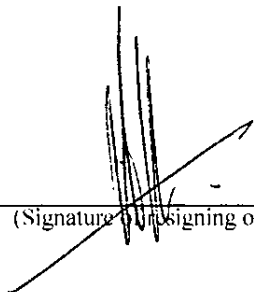# FOR A CORPORATION

I, __Alfredo Yaffe_____, hereby resign as __Director_____
                                                              (Title)

of __Bal Harbour Real Estate Inc._____,
              (Name of Corporation)

# __P01000005962_____, a corporation organized under the laws of the State of
     (Document Number, if known)

__Florida_____.

_____
(Signature of signing 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