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TO: Amendment Section
Division of Corporations

SUBJECT: Sole Di Key Biscayne, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P01000038191

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

Please return all correspondence concerning this matter to the following:

Juan A. Figueroa

(Name of Person)

Juan A. Figueroa, P.A., C.P.A.

(Name of Firm/Company)

1428 Brickell Avenue, Suite 206

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan A. Figueroa

(Name of Person)

at (305) 448-5844

(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

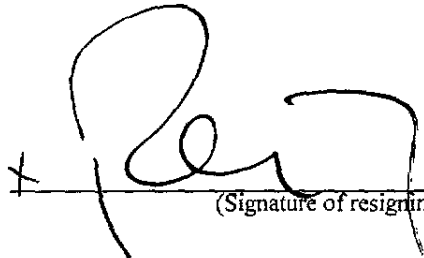
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Renzo Maietto, hereby resign as Secretary/Treasurer
(Title)

of Sole Di Key Biscayne, Corp.
(Name of Corporation)

P01000038191, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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