

PO1000038656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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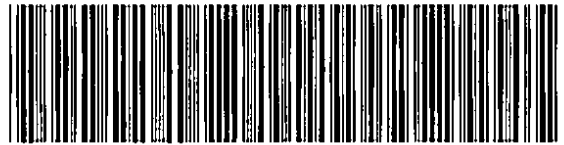
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metro-Brickell Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 01000039656

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

Please return all correspondence concerning this matter to the following:

Emily J. Phillips
(Name of Person)

Phillips Lawler, PLLC
(Name of Firm/Company)

2. South Biscayne Blvd #2300
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Emily J. Phillips at (305) 350-5299
(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:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Regina Prado de Caballero, hereby resign as Director
(Title)

of Meteo-Brickell Investments, Inc.
(Name of Corporation)

P01000038656, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

X Regina Prado de Caballero
(Signature of resigning 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

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