

PD/000064/01

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2007 JAN -8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Design, Real Estate and Mortgage Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000064101

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

Please return all correspondence concerning this matter to the following:

Lazaro E. Mitrani
(Name of Person)

Design, Real Estate and Mortgage Services, Inc.
(Name of Firm/Company)

12004 Flicker Way
(Address)

Cooper City, FL 33026
(City/State and Zip Code)

For further information concerning this matter, please call:

Lazaro E. Mitrani at (305) 343-2123
(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**

FILED

2007 JAN -8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Migdalia M. Perez, hereby resign as VTD
(Title)

of Design, Real Estate and Mortgage Services, Inc.
(Name of Corporation)

PO1000064101, 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

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

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