

PO1000069754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

PO

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Luxury Realtors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000069754

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

Please return all correspondence concerning this matter to the following:

Donna Shaffer, Legal Assistant to

Raymond L. Robinson, Esq.
(Name of Person)

Robinson & Associates, P.A., Attorneys at Law

(Name of Firm/Company)

1501 Venera Avenue, Suite 300

(Address)

Coral Gables, Florida 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Shaffer

(Name of Person)

at (305) 662-7618

(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
409 E. Gaines Street
Tallahassee, FL 32399

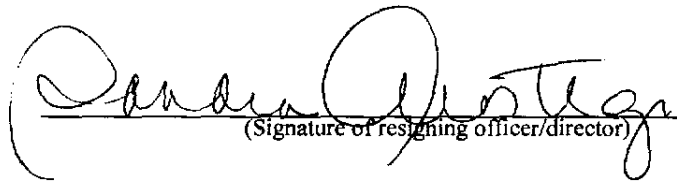
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sandra Arostegui, hereby resign as Vice President/Treasurer
(Title)

of Florida Luxury Realtors, Inc.
(Name of Corporation)

P01000069754, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

 9/6/05
(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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TALLAHASSEE FLORIDA