

PD1D000082333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

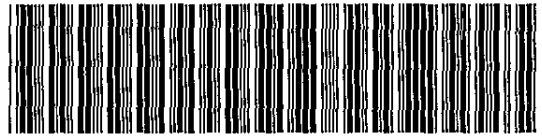
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14/03
Res.
DID
48

July 15, 2003

To: Secretary of State
Division of Corporations

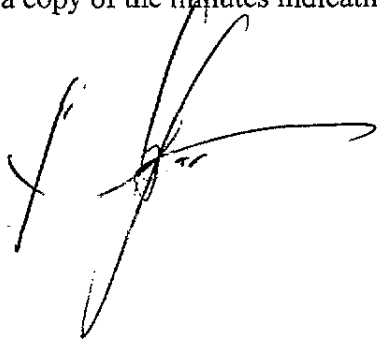
RE: Grandeur Realty, Inc.
13605 S. Dixie Hwy. # 139
Miami, FL 33156

Please remove my name as a Director of the above corporation effectively immediately,
as I have resigned and am no longer affiliated with this company in any way whatsoever.

I have enclosed a copy of the minutes indicating same.

Thank you.

Dennis Perez



RECEIVED

03 JUL 21 PM 1:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

Dennis Perez
13605 S. Dixie Hwy. #139
Miami, FL 33156

SUBJECT: GRANDEUR REALTY, INC.
Ref. Number: P01000082333

We have received your document for GRANDEUR REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00042583

* enclosed please find a cashed check
for \$35.00 as per your request.

Please proceed as soon as possible. Thank you.

Dennis Perez

SANCHEZ & ASSOCIATES, P.A.

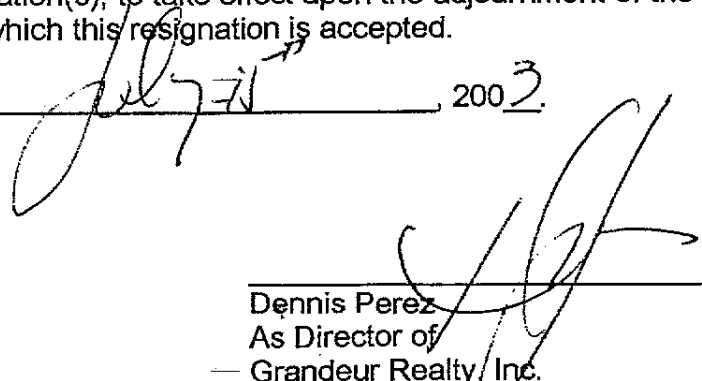
Attorneys at Law

DIRECTOR(S) RESIGNATION

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: July 7th, 2003



Dennis Perez
As Director of
Grandeur Realty, Inc.
13605 South Dixie Highway, #139
Miami, Florida 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA