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OIVISION OF CORPORATION OF SHORE AND APP 28 PM 12: 05

Officer Resignation 5-5-04

TRANSMITTAL LETTER

Division of Corporations FMS REALTY, INC. (Name of Corporation) P01000104374 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Nestor Gorfinkel** (Name of Person) **Nestor B. Gorfinkel Chartered** (Name of Firm/Company) 20818 West Dixie Highway (Address) Aventura, Florida 33180 (City/State and Zip Code) For further information concerning this matter, please call: **Moises Selesky** (Name of Person)

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DIVISION OF CORPORATION 2004 APR 28 PM 12: 09

OFFICER / DIRECTOR RESIGNATION

Τ.	Sicu Pasternak	, ћете	by resign as_	Vice President	
-,_		,		(Title)	
of	FMS REALTY, INC.				
оі	(Name of Corpor	ntion)			—;
a co	reporation organized under the laws of the S	State of ,	Florida		
and affirm that the corporation has been notified in writing of the resignation.					
	Signature of	ofresignin	Cos / eug	y.	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314