

P01000107765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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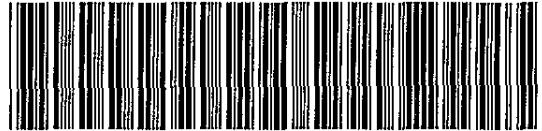
(Business Entity Name)

(Document Number)

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ATTENTION: FILING

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JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW
SECOND FLOOR
75 VALENCIA AVENUE
CORAL GABLES, FLORIDA 33134

JORGE E. OTERO
E-MAIL : jeo@oterolaw.com

TELEPHONE (305) 567-9000
FACSIMILE (305) 443-0164

December 11, 2003

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

Re: **Santa Maria Deering Bay of Florida, Inc.**


Dear Sir or Madam:

In connection with the captioned corporation, enclosed please find (a) Officer/Director Resignation for a Corporation, (b) Transmittal Letter, and (c) check number 1484 in the amount of \$35.00 payable to the Secretary of State.

Thank you for your attention to this matter.

Very truly yours,

JORGE E. OTERO & ASSOCIATES, P.A.

By: 
Jorge E. Otero, Esq.

JEO/ng

Enclosures

cc: Client

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTA MARIA DEERING BAY OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000107765

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

Please return all correspondence concerning this matter to the following:

Mr. Gino Bertuccio
(Name of Person)

(Name of Firm/Company)

13611 Deering Bay Drive, Unit 1002
(Address)

Coral Gables, Florida 33158
(City/State and Zip Code)

For further information concerning this matter, please call:

Gino Bertuccio at (58212) 241 4548
(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
409 E. Gaines Street
Tallahassee, FL 32399

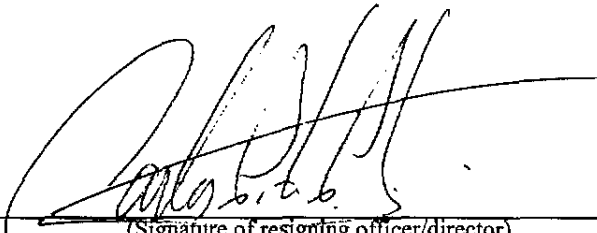
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos Pita, hereby resign as Director
(Title)

of SANTA MARIA DEERING BAY OF FLORIDA, INC.
(Name of Corporation)

PO1000107765, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Carlos Pita

03 DEC 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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