

P01000107767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

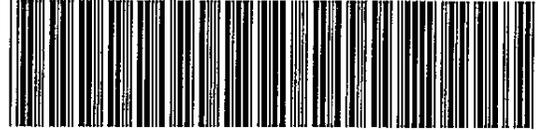
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EM

JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW
SECOND FLOOR
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CORAL GABLES, FLORIDA 33134

JORGE E. OTERO
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TELEPHONE (305) 567-9000
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December 11, 2003

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

Re: Santa Rita 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 1485 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 RITA DEERING BAY OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO1000107767

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 701
(Address)

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

For further information concerning this matter, please call:

Gino Bertuccio at (532) 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

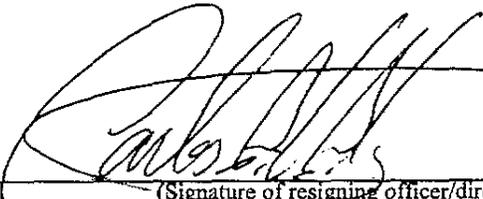
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

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

PO1000107767, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)
Carlos Pita

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TALLHASSEE, FLORIDA

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