## 102000077/64

(Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:		
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status	(Requestor's Name)	
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status		
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M/Dir Resign

DIVISION OF CORPORATION
OR DEC -5 PH 12: 55

Office Use Only

## **COVER LETTER**

Gables Management Inc	
SUBJECT: Gables Management, Inc. (Name of Co.	rporation)
DOCUMENT NUMBER: P02000077164	
The enclosed Officer/Director Resignation for a Corpora	ation and fee are submitted for filing
Please return all correspondence concerning this matter t	to the following:
M. Jeffrey St. George	
(Name of Person)	<del>_</del>
St. George & Tejera, PA	
(Name of Firm/Company)	<del></del>
1735 Ponce De Leon Blvd.	
(Address)	<del></del>
Coral Gables, Florida 33134	
(City/State and Zip Code)	<del>_</del>
For further information concerning this matter, please ca	dl:
M. Jeffrey St. George	) 444-9330 Code & Daytime Telephone Number)
(Name of Person) (Area of	Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Flor	ida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 63 Tallahassee, FL 32	ations 127

TO:

Amendment Section Division of Corporations Officers/Director

## RESIGNATION

The undersigned TERESITA FOX hereby tenders her resignation as to any position she holds as Vice President and Director of GABLES MANAGEMENT INC., a Florida corporation, which resignations are effective as of June 2<sup>nd</sup>, 2008.

TERESITA FOX

SECRETARY OF STATE STATE OF CORPORATIONS