

PO2000081479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Veronica Andrade

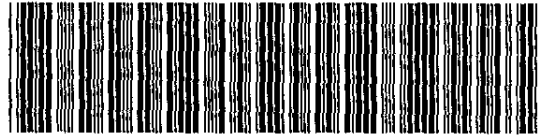
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TALLAHASSEE, FL 0910

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De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andrade Realty Group
(Name of Corporation)

DOCUMENT NUMBER: PD2000081479

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

Please return all correspondence concerning this matter to the following:

Veronica Andrade
(Name of Person)

Andrade Realty Group
(Name of Firm/Company)

9809 Pines Blvd
(Address)

Pembroke Pines, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica at (954) 442 2424
(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

FROM : DESIGN ESSENTIALS

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Dec. 06 2004 03:51PM P1

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POSITIVE MORTGAGE

PAGE 32/82

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paula Andrade, hereby resign as Secretary
(Title)

of Andrade Realty Group, Inc.
(Name of Corporation)

202000082479, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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