

PO2000110109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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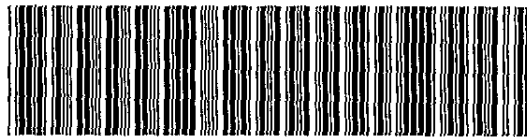
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST REALTY USA INC
(Name of Corporation)

DOCUMENT NUMBER: P02000110109

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

Please return all correspondence concerning this matter to the following:

CARLOS CARCAS

(Name of Person)

FIRST REALTY USA. INC

(Name of Firm/Company)

8700 W. FLAGLER ST SUITE 165

(Address)

MIAMI, FL. 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS CARCAS

(Name of Person)

at (305) 485-0200 EXT 201

(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**


FILED
04 DEC -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MYRIAM CARCAS, hereby resign as PRESIDENT
(Title)

of FIRST REALTY USA, INC.
(Name of Corporation)

P02000110109, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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