

P02000112689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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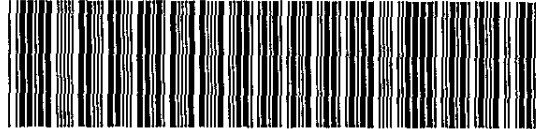
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation *en*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Development II, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000112689

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rande Pierce

(Name of Person)

Ultimate Development II, Inc.

(Name of Firm/Company)

2800 Biscayne Boulevard, Suite 300

(Address)

Miami, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Rande Pierce

(Name of Person)

at (305) 573-7655

(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

2005 JUN 20 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis M. Perez, hereby resign as Vice President
(Title)

of Ultimate Development II, Inc.
(Name of Corporation)

P02000112689, 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