

PO2000121278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2011 JAN -3 AM 8:58  
FEB 1 2012  
FEB 1 2012

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A&M Properties, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P02000121278

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

Please return all correspondence concerning this matter to the following:

Angel Soto

(Name of Person)

A&M Properties, INC.

(Name of Firm/Company)

4224 Hollywood blvd.

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Soto

(Name of Person)

at ( 954 ) 5592421

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

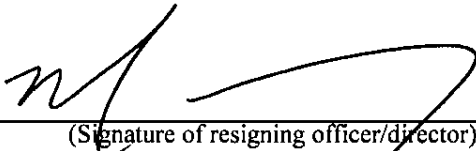
**FILED**  
2011 JAN -3 AM 8:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, Marc Weinberg, hereby resign as President (Title)

of A&M Properties, INC. (Name of Corporation)

P02000121278, 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

A&M Properties, INC.  
1352 NE 163<sup>rd</sup> Street  
North Miami Beach, FL 33162

December 29, 2011

Angel Soto, Managing Member  
A&M Properties, Inc.  
4224 Hollywood Blvd.  
Hollywood, FL, 33021

Mr. Soto:

With great regret, I herein tender my resignation as Managing member of A&M Properties, Inc. effective immediately.

I Will be available indefinitely in the event assistance is requested to help resolve issues existing prior to my departure.

I will surrender any and all ownership interest in this company immediately.

Sincerely

  
Marc Weinberg