

P02000122318

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEL PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO2000122318

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

Please return all correspondence concerning this matter to the following:

ERNESTO LLERANDI
(Name of Person)

DEL PROPERTIES, INC.
(Name of Firm/Company)

8726 NW 25th STREET, UNIT 21922
(Address)

MIAMI, FL 33192
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES F. COMANDER at (305) 662-9358
(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:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, ERNESTO LLERANDI, hereby resign as DIRECTOR
(Title)

of DEL PROPERTIES INC.
(Name of Corporation)

PO 2000122318, 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