

P02000127719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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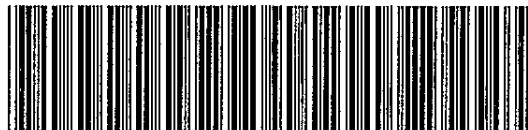
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 14 AM 11:24

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03/14/05--01032--004 **35.00

officer Resignation

T BROWN MAR 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Falago Realty Group, Inc.

DOCUMENT NUMBER: P02000127719

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

Christina M. Falzarano

Falago Realty Group, Inc.

3073 Horseshoe Drive South, Suite 112

Naples, Florida 34104

For further information concerning this matter, please call:

Christina M. Falzarano at (239) 352-9870

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
05 MAR 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FERNANDO LAMELAS, hereby resign as President
(Title)

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

P02000127719, 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