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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Falago Realty Group, Inc.

(Name of Corporation)

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

(Name of Person)

Falago Realty Group, Inc.

(Name of Firm/Company)

3073 Horseshoe Drive South, Suite 112

(Address)

Naples, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina M. Falzaranoat (239)352-9870.(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

<u>Mailing Address:</u> 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

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I, Leonardo Lamelas	, hereby resign as Secretary
	(Title)
of Falago Realty Group, Inc.	
	of Corporation)
P02000127719 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	_•

FILED FILED (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