

P030000000887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 DEC 15 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399  
FILE  
FIDELITY  
FLORIDA

*Off. Resign.*

G. Goulette DEC 15 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bradenton Falls Enterprises, Inc.

(Corporation Name)

PO3000000887

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

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☐

Certified Copy

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☒

Will wait

☐

Photocopy

☐

Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/>            | Amendment                             |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**RESIGNATION OF DIRECTOR**

To: BRADENTON FALLS ENTERPRISES, INC.

FILED  
04 DEC 15 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

The undersigned does hereby tender resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: December 14, 2004

Mazze Merino  
Witness

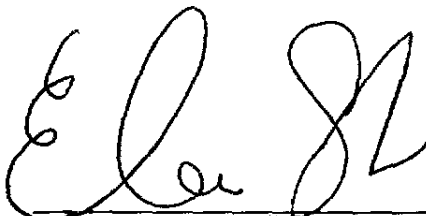
Elsie Sanchez

**NOTICE OF RESIGNATION**  
**OF**  
**OFFICER AND DIRECTOR**  
**FROM**  
**BRADENTON FALLS ENTERPRISES, INC.**

Pursuant to Florida Statutes, Elsie Sanchez adopts and files with the Secretary of State of Florida the following Notice of Resignation from BRADENTON FALLS ENTERPRISES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Elsie Sanchez was the **Director** of the Corporation.
- SECOND:** That Elsie Sanchez tendered to the Corporation her resignation as **Director** of the Corporation, copies of which are attached herewith.
- THIRD:** That Elsie Sanchez wishes to have her name removed as **Director** of the Corporation currently on file with the Secretary of State of Florida.
- FOURTH:** That the address of the Corporation shall be 4521 PGA Boulevard, Suite 299, Palm Beach Gardens, Florida 33412 and the mailing address shall be the same.

Signed this December 14, 2004.



Elsie Sanchez, Resignee



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605