

P03000031792

(Requestor's Name)

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(City/State/Zip/Phone #)

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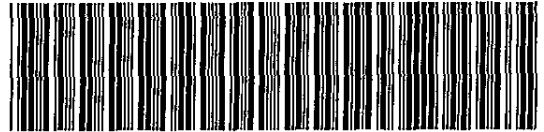
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Registration

Law Offices
Lamont & Neiman, P.A.

ROBERT S. LAMONT
JAN S. NEIMAN
ELLEN BETH BELLET
ALBERTO INTERIAN

Reply to: Miami Office

December 30, 2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kariban Real Estate, Inc.
a Florida corporation
Document No. P03000031792

Dear Sir/Madam:

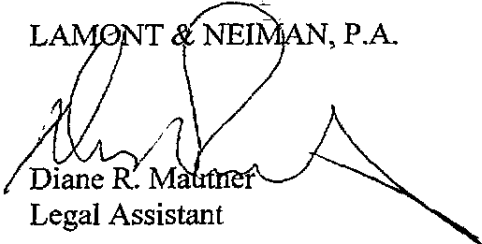
Enclosed for filing, please find an Officer/Director Resignation for a Corporation, resigning Jorge Canero as a Director and Officer of the corporation.

Also enclosed is our cost check of \$35.00, together with a pre-addressed stamped envelope. Please return to us a stamped file copy of the enclosed Resignation.

Thank you.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

MIAMI OFFICE
ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1268
MIAMI LINE (305) 358-5710

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARIBAN REAL ESTATE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000031792

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

Please return all correspondence concerning this matter to the following:

Alberto Interian, Esq.

(Name of Person)

Lamont & Neiman, P.A.

(Name of Firm/Company)

One Biscayne Tower, Suite 3550

Two South Biscayne Boulevard

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Interian, Esq.

(Name of Person)

at (305) 530-9400

(Area Code & Daytime Telephone Number)

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

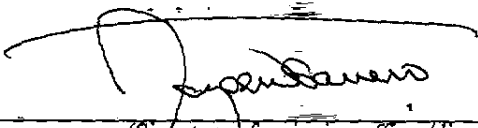
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JORGE CANERO hereby resign as DIRECTOR, PRESIDENT
SECRETARY, TREASURER
(Title)

of KARIBAN REAL ESTATE, INC.
(Name of Corporation)

P03000031792
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)
JORGE CANERO

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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