

PO3000045318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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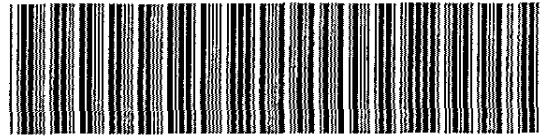
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUTIVE REALTY INTERNATIONAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000045318

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

Please return all correspondence concerning this matter to the following:

BARBARA ARDA
(Name of Person)

EXECUTIVE REALTY INTERNATIONAL, INC
(Name of Firm/Company)

7220 NW 36 ST, SUITE 215
(Address)

MIAMI FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA ARDA at (786) 423-8700
(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:
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

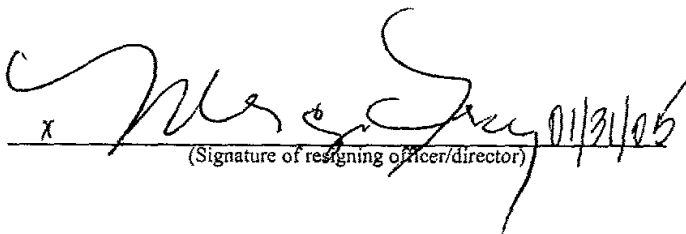
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MERCEDES FRAGA, hereby resign as DIRECTOR
(Title)

of EXECUTIVE REALTY INTERNATIONAL, INC
(Name of Corporation)

P03000045318, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director) 01/31/05

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

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TALLAHASSEE, FLORIDA