

P03000052954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEGASUS INTERNATIONAL REALTY & ASSOCIATES INC
(Name of Corporation)

DOCUMENT NUMBER: PO3000052954

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

Please return all correspondence concerning this matter to the following:

ALVARO ORTIZ

(Name of Person)

Pegasus International Realty & Associates, Inc.

(Name of Firm/Company)

19495 Biscayne Boulevard, Suite 411

(Address)

Aventura Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Alvaro Ortiz

(Name of Person)

at (

305

) 937-0001

(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**

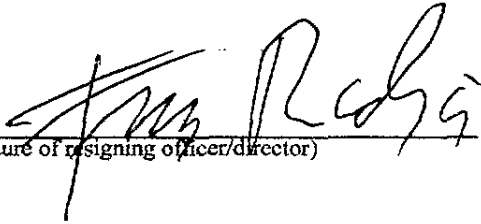
FILED
04 AUG 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Frank A. Rodriguez, hereby resign as President, Secretary, Vice President,
TREASURER (Title) DIRECTOR

of Pegasus International Realty & Associates Inc
(Name of Corporation)

PO3000052954, 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