

P03000057059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

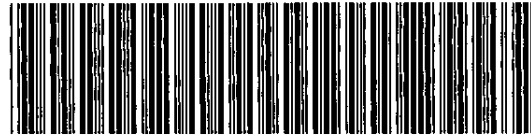
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400236224484

06/14/12--01020--010 **35.00

PAID
12 JUN 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Design

JUN 15 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBANIZA PLANNING & DESIGN INC
(Name of Corporation)

DOCUMENT NUMBER: P03000057059

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GLADYS M. DIAZ-JOURDAIN
(Name of Person)

URBANIZA PLANNING & DESIGN INC
(Name of Firm/Company)

801 MADRID ST # 202-203
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

GLADYS M. DIAZ JOURDAIN at (305) 648-2484
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

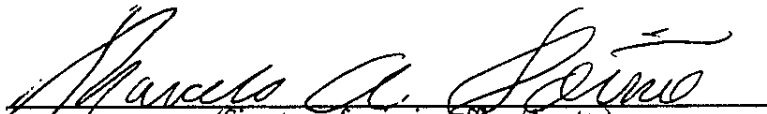
12 JUN 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, MARCELO A MOINO, hereby resign as VP
(Title)

of URBANIZA PLANNING & DESIGN INC
(Name of Corporation)

P03000057059, 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