

P030000081720

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE READING CENTER AT PEMBROKE PINES, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000081720

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

Please return all correspondence concerning this matter to the following:

CAROL CERVANTES

(Name of Person)

THE READING CENTER AT PEMBROKE PINES, INC.

(Name of Firm/Company)

20882 NW 2ND STREET

(Address)

PEMBROKE PINES, FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD BAROUH, CPA

(Name of Person)

at (954) 424-2154
(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

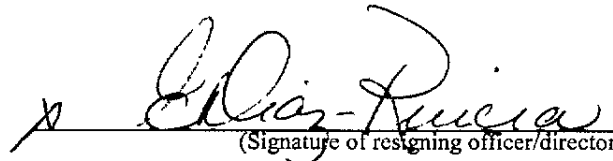
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EMELINE DIAZ, hereby resign as VP
(Title)

of THE READING CENTER AT PEMBROKE PINES, INC
(Name of Corporation)

P03000081720, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
03 DEC 16 AM 9:07
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