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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIRST SELECT, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000082260

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

Please return all correspondence concerning this matter to the following:

JAIME PARDO  
(Name of Person)

FIRST SELECT, INC  
(Name of Firm/Company)

49 CAMPINA COURT  
(Address)

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

For further information concerning this matter, please call:

JAIME PARDO at (305) 830-1500  
(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, IRINE PARDO, hereby resign as DIRECTOR  
(Title)

of FIRST SELECT INC  
(Name of Corporation)

P0300008226, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

[Signature] 9/12/05  
(Signature of resigning officer/director)  
Maria M. Montalvo  
9/15/05  
FILED  
05 OCT 10 PM 4:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOTARY PUBLIC  
STATE OF FLORIDA  
MARIA M. MONTALVO  
MY COMMISSION # DD 200448  
EXPIRES: May 31, 2007  
1-800-3-NOTARY FL Notary Discount Assoc. Co.

**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