

P03000108461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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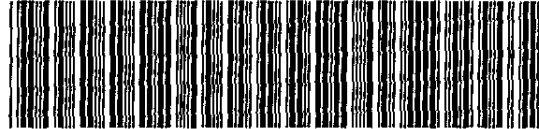
(Business Entity Name)

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STATE

07/29/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Properties Group, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03 000 108461

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

Please return all correspondence concerning this matter to the following:

Pablo Martinez

(Name of Person)

Emerald Properties Group, Corp.

(Name of Firm/Company)

7925 N.W. 12th Street #318

(Address)

Miami, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Pablo Martinez

(Name of Person)

at (786) 229-1752

(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

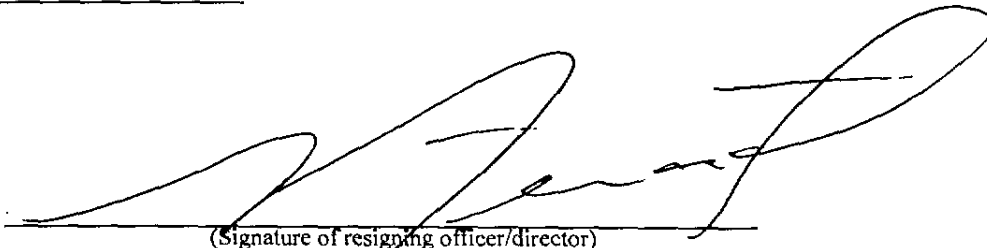
Street Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roberto Martinez, hereby resign as President/Treasurer
(Title)
of Emerald Properties Group, Corp
(Name of Corporation)
P03 000 108461, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

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TALLAHASSEE, FLORIDA
STATE


(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