P03,000 134351

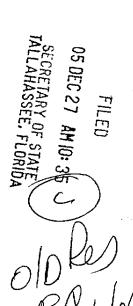
| (Requestor's Name) | |
|---|---|
| | |
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | - |
| | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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12/27/05--01011--023 **35.00



COVER LETTER

| | Amendment Section Division of Corporations |
|----------|---|
| SUBJE | MENT NUMBER: PO 3000134351 |
| | closed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| | return all correspondence concerning this matter to the following: |
| For furt | (Name of Person) (Name of Person) (Name of Firm/Company) 645 NE BJ TEKNACE (Address) Miami, RC 33/38 (City/State and Zip Code) ther information concerning this matter, please call: (SA BEKNAMD at 786, 486 8804 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | Mayte | delab | luta | , hereby resign as_ | Presid | ent (Title) |
|----|--------------------------|------------------------------|---------------|---------------------|-----------------|--------------|
| of | Urban | Investo | nents | Realty, | Inc. | (Tine) |
| | | (Name | of Corporatio | n) / | | , |
| _ | O 3000 (Document Numb |) / 3435 / per, if known) | _, a corpor | ation organized und | ler the laws of | the State of |
| | Florio | | • | | - | |

Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314