P03 000134 351

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Urban Investments Realty, Inc._
(Name of Corporation)

DOCUMENT NUMBER: _P03000134351_

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

Please return all correspondence concerning this matter to the following:

Delsa Bernardo
(Name of Person)

Urban Investments Realty
(Name of Firm/Company)

645 NE 82 Terrace
(Address)

Miami, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Delsa Bernardo 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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, _Muyte dela Mata_, hereby resign as _President_
                                                    (Title)

of _Urban Investments Realty, Inc._,
           (Name of Corporation)

_P03000134351_, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

[Signature]
(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