P03000149237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

02/02/07--01009--014 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE C.L. CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000149237

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

Please return all correspondence concerning this matter to the following:

MARIA C. CASTILLO
(Name of Person)

FIVE C.L. CORPORATION
(Name of Firm/Company)

12550 BISCAYNE BLVD, SUITE 500
(Address)

NORTH MIAMI, FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA C. CASTILLO at (305) 788 5038
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MARIA C. CASTILLO, hereby resign as VICE PRESIDENT
(Title)

of FIVE C.L. CORPORATION,
(Name of Corporation)

P03000149237, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

(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