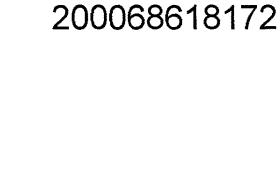
- POHOW 41780

(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:	7
•	

Office Use Only



03/24/06--01034--017 **35.00

06 MAR 24 PM 2: 23

13 3/31/06 0/D.C.S.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: R.A. GARFUNKEL II	NVESTMENT CORP
	(Name of Corporation)
DOCUMENT NUMBER: P040	00041780
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence con	cerning this matter to the following:
Eduardo Varela-Cid	
(Name of Perso	on)
R. A. Garfunkel Investment Corp	3
(Name of Firm/Cor	mpany)
17555 Atlantic Blvd., Suite 804,	
(Address)	
Sunny Isles Beach, FL. 33160	
(City/State and Zip	Code)
For further information concerning to	his matter, please call:
Eduardo Varela-Cid	at (786) 556-5557 (Area Code & Daytime Telephone Number)
(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 SECRETARY OF STATE FOR A CORPORATION

06 MAR 24 PM 2: 23

Juan Jorge Wilamowsky	, hereby resign as President
······································	(Title)
of_ R. A. GARFUNKEL INVESTI	MENT, CORP.
(Nan	ne of Corporation)
P0400041780 (Document Number, if known)	a corporation organized under the laws of the State of
Florida	<u> </u>
	March 1
	(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