

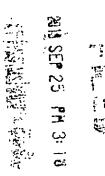
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: KIAWAH PROPERTIES CORP.  (Name of Corporation)
(Name of Corporation)  DOCUMENT NUMBER: P04000056746
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
PETER J. PORT
(Name of Person)
KIAWAH PROPERTIES CORP.
(Name of Firm/Company)
3579 NW CLUBSIDE CIRCLE
(Address)
BOCA RATON, FL 33496
(City/State and Zip Code)
For further information concerning this matter, please call:
PETER PORT  (Name of Person)  at (516) 343-8110  (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
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, LUIS D. DE LA CR	LUZ hereby resign as P/Regt. Agent
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
of KIAWAH PROPER	
(Name	e of Corporation)
P0400056746 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	<del></del> '
	1.04

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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