

P04000065548

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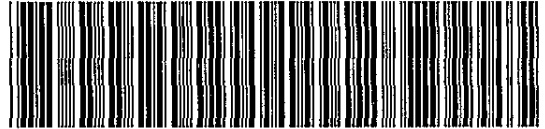
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O/D Resig

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROPERTIES OF COSTA RICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000065548

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. FUGAL, Esquire
(Name of Person)

MICHAEL J. FUGAL, P.A.
(Name of Firm/Company)

P.O. Box 892
(Address)

HALLANDALE BEACH, FL 33008
(City/State and Zip Code)

For further information concerning this matter, please call:

(A) ABOVE at 954, 562-5564
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

* { PLEASE SUBSTITUTE
MICHAEL ACTON
AS DIRECTOR, P, VP, SEC, TR. } *

RESIGNATION

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The undersigned hereby resigns as president and director of Properties of Costa Rica, Inc., effective the date set out below.



Inri Robles

Dated this 11th day of May, 2005.

FLA. CORP.
DOC NO. P04 0000 65548