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☐ PICK-UP

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(Business Entity Name)

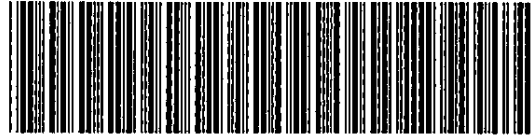
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROPERTIES OF COST RICA, INC.

DOCUMENT NUMBER: P040000 65548

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esteban Soto

(Name of Contact Person)

(Firm/ Company)

2035 Harding ST

(Address)

HOLLYWOOD FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Esteban Soto

(Name of Contact Person)

at (954) 922 7410

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From the Desk of Michael Acton

June 6, 2007

To the Board of Directors

Properties of Costa Rica, Inc.

FILED
07 JUN 11 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Due to unfortunate personal issues I have no choice but to resign as an Officer and Director of Properties of Costa Rica, Inc.

I have enjoyed working with all of you and thank you for the opportunity you have given me over the years.

Of course upon my resignation I hold the company harmless of any and all claims that may arise and thereby waive my rights to litigation against the company. The company also agrees to to the same for me by acceptance of this resignation.

Sorry for any inconvenience that this may have caused you.

Again, thank you for the opportunity and I wish the company well in all of its future endeavors.

Respectfully,

A handwritten signature in black ink, appearing to be 'Michael Acton', with a long horizontal line extending from the end of the signature.

Michael Acton