

P04000074236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

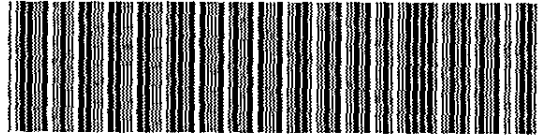
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2006-5-2
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Miami, Florida
March 17, 3006

TO: State of Florida
Division of Corporations
Tallahassee, Florida

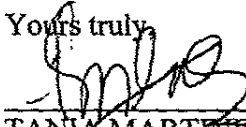
RE: HEADQUARTERS PROPERTIES, CORP., P04000074236

Please be advised that, I, **Tania Martinez**, hereby resign from my position with this Corporation and from any and all involvement on its operations.

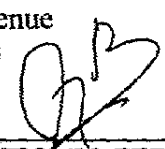
In addition, I hereby waive all rights to any properties, assets, or other monetary values acquired by the Corporation during my participation within it.

Furthermore, I transfer all active shares now in my possession to its President, Antonio Fernandez.

Yours truly,


TANIA MARTINEZ
7600 SW 133 Avenue
Miami, Fl. 33183

ACCEPTED:


ANTONIO FERNANDEZ
President

Before me on this day appeared and signed the above document Tania Martinez, who has identified herself to me by Driver's Licenses No. M 635-800-64-679-0

Sworn to and subscribed before me, this 29 of March, 2006, at Miami, Florida,
County of Dade.


Notary Public

My commission expires:



Alberto Ramirez
My Commission DD299975
Expires March 10, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA