

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : ROTHSTEIN, ROSENFELDT, ADLER

Account Number : 072164000350

Phone : (954) 522-3456

Fax Number : (954) 527-8663

09 MAR 26 PM 3:02

SECRETARY OF STATE  
DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SPAZIO OF FT. LAUDERDALE BEACH BLVD, INC.**

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MAR 26 2009

EXAMINER

3/26/2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spazio of Ft. Lauderdale Beach Blvd., Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000076111

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

Please return all correspondence concerning this matter to the following:

Christina M. Kitterman, Esq.

(Name of Person)

Rothstein Rosenfeldt Adler

(Name of Firm/Company)

401 East Las Olas Boulevard, Suite 1650

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina M. Kitterman, Esq.

(Name of Person)

at ( 954 ) 315-7228

(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

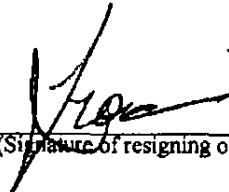
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Leone Padula, hereby resign as President  
(Title)

of Spazio of Ft. Lauderdale Beach Blvd., Inc.  
(Name of Corporation)

P04000076111, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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