

P04000088265

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From: Account Name : DIAZCORP
Account Number : I20040000024
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Fax Number : (305) 446-3444

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SABRA ENTERPRISES DEVELOPMENT CORPORATION

Certificate of Status	0
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O/D Resign.
8/3/07 Dc

Frank L. Diaz,
Tax Compliance

3400 Coral Way • Suite 600
Miami, Florida 33145-3053

August 1st, 2007

Darlene Connell
Document Specialist
Florida Department of State
Division of Corporations
Tallahassee, Florida

-via facsimile-

Re: Sabra Enterprises Development Corporation
P04000088265
Fax Audit # H07000194474

Ms. Connell;

Please find enclosed the signed Resignation of Mr. Brenner from the Corporation, as well as cover letter and forwarding letter received from your offices.

Further, please be so kind as to correct the spelling of Jeremy Goldberg, to reflect a "J", rather than a "G".

Thank you so very much for the attention given this matter, I am

Sincerely

Frank Diaz
For Sabra Enterprises

RECEIVED
07 AUG - 1 14:50
DIVISION OF CORPORATIONS



August 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SABRA ENTERPRISES DEVELOPMENT CORPORATION
3400 CORAL WAY
600
MIAMI, FL 33145-3070

SUBJECT: SABRA ENTERPRISES DEVELOPMENT CORPORATION
REF: P04000088265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

PLEASE RETAIN THE COPY OF THE ANNUAL REPORT AS THIS WILL NOT BE FILED.
PLEASE SEND A LETTER REGARDING THE SPELLING CORRECTION FOR JEREMY GOLDBERG.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000194474
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07 000 1944743

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SABRA ENTERPRISES DEVELOPMENT CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P04000088265

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

Please return all correspondence concerning this matter to the following:

FRANK DIAZ

(Name of Person)

DIAZCORP

(Name of Firm/Company)

3400 CORAL WAY, # 600

(Address)

MIAMI, FLA. 33145-3070

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK DIAZ

(Name of Person)

at (786) 303-5010

(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

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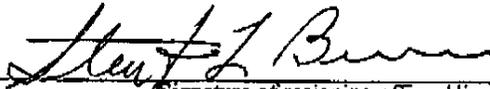
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEPHEN L BRENNER, hereby resign as CFO
(Title)

of SABRA ENTERPRISES DEVELOPMENT CORPORATION
(Name of Corporation)

P04000088265, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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