

PO4000114514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

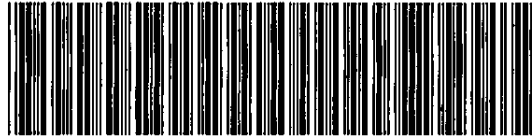
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081853829

11/20/06--01012--026 **35.00

FILED

06 NOV 20 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

OCTAVIO L. MARTINEZ, P.A.

9595 N. KENDALL DRIVE, SUITE 200
MIAMI, FL 33176

TELEPHONE: 305.274.2321
FACSIMILE: 305.596.5854

WWW.OLMLAW.COM
E-MAIL: OCTAVIO@OLMLAW.COM

November 16, 2006

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

Re: Our Client : SLG Holdings, Inc.
Our File No. : 06-8055

Dear Sir/Madam:

Please be advised that I represent SLG Holdings, Inc. Enclosed are the following:

1. Cover Letter;
2. Resignation of Vice President;
3. Check No. 1764 in the amount of \$35.00.

If you require anything further, please feel free to contact the undersigned.

Very truly yours,


OCTAVIO L. MARTINEZ
For the Firm

OLM:
Enclosures: As stated.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLG Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000114514

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

Please return all correspondence concerning this matter to the following:

Abraham Reyes
(Name of Person)

SLG Holdings, Inc.
(Name of Firm/Company)

10251 Sunset Drive, Suite 103
(Address)

Miami, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Octavio L. Martinez, Esq. at (305) 274-2321
(Name of Person) (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 SLG HOLDINGS, INC.

I, Eddy Goza, hereby resign as Vice President of SLG HOLDINGS, INC. (Corporate Document Number P04000114514), a corporation organized under the laws of the State of Florida.

11/15/06
Date


Eddy Goza

FILED
06 NOV 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA