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Division of Corporations

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P04000128632

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCA
Account Number : 076424000767
Phone : (305) 442-3334
Fax Number : (305) 443-3292

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRACT 10, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX

To: Florida Dept. of State
 Division of Corporations
Fax #: 850-205-0380
Phone #:
From: Mirta Iglesias
Subject:
File #: Tract 10, Inc.
Date: November 24, 2004 **Time:**
Pages: 4, including this coversheet

COMMENTS:

Basic Amendment
 Tract 10, Inc.

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Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A.
 201 Alhambra Circle, 11th Floor, Coral Gables, Florida 33134
 (305) 442-3334, Fax: (305) 443-3292

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tract 10, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000128632

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

REYNALDO F. MAYOR

(Name of Person)

TRACT 10, INC.

(Name of Firm/Company)

780 NW LE JEUNE ROAD, SUITE 818

(Address)

MIAMI, FLORIDA 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

REYNALDO F. MAYOR

(Name of Person)

at (305) 774-6546

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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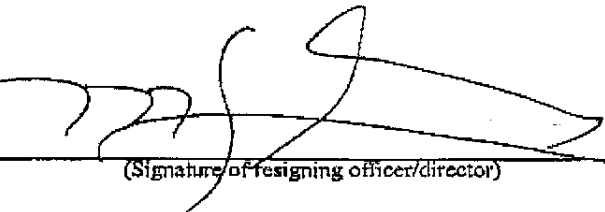
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL S. GREENE, hereby resign as DIRECTOR
(Title)

of TRACT 10, INC.
(Name of Corporation)

P04000128632, 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

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Make checks payable to Florida Department of State and mail to:

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Division of Corporations
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