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EXAMINER

COVER LETTER

Amendment Section

Division of Corporations

TO:

American & International Realty Investment corp SUBJECT: (Name of Corporation) P04000135075 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marcela Cifuentes (Name of Person) **AMERICAN & INTERNATIONAL REALTY INVES** (Name of Firm/Company) 1820 N Corporate Lakes #201 (Address) Weston, FI 33324 (City/State and Zip Code) For further information concerning this matter, please call: Marcela Clfuentes 270-6666 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section **Amendment Section Division of Corporations Division of Corporations** Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Marcela Cifuentes	, hereby resign as VPM			
7	(Title)			
	Realty investment corpora +io∩			
(N	ame of Corporation)			
P04000135075	, a corporation organized under the laws of the State of			
(Document Number, if known)				
Florida				
				
	(Signature of resigning officer/director)			
(.	(Signature of resigning officer/director)			
	SECRETARY FILING FEE IS \$35.00			
Make checks paya	ble to Florida Department of State and mail to $S = S$			

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