



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION
1820 N. CORPORATE LAKES BLVD. SUITE 201C
WESTON, FL 33326

SUBJECT: AMERICAN & INTERNATIONAL REALTY INVESTMENT
CORPORATION

Ref. Number: P04000135075

500157033205

Debit Memo #: 95676-A

Due to your failure to respond to our previous letter advising you of the attached returned check #806, the Officer/Director Resignation for AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION has been cancelled and is considered not filed as of March 13, 2009.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 009A00019692



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION
1820 N. CORPORATE LAKES BLVD. SUITE 201C
WESTON, FL 33326

SUBJECT: AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION
Ref. Number: P04000135075

Debit Memo #: 95676-A

This is to inform you that your check #806 dated March 13, 2009 in the amount of \$35.00 and submitted for AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION has been returned to us by your bank because of ACCOUNT CLOSED.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 609A00014908