

P04000142387

MONTOYA & FLAVELL, P.L.
ATTORNEYS AT LAW
14400 NW 77 Court, Suite 101
MIAMI LAKES, FLORIDA 33016

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(City/State/Zip/Phone #)

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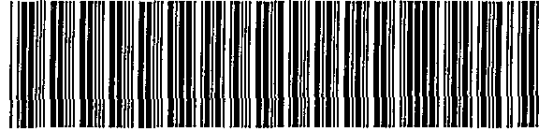
(Business Entity Name)

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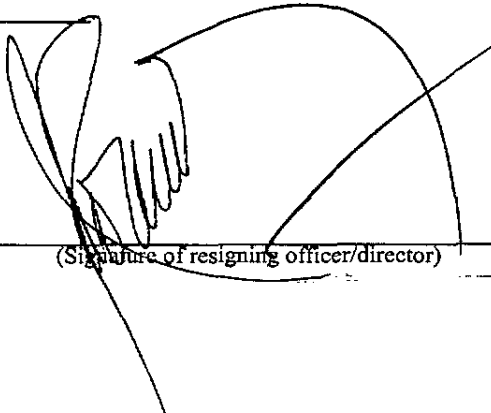
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NESTOR V. ROMERA, hereby resign as PRESIDENT
(Title)

of HOLLYWOOD STATION 603, INC.
(Name of Corporation)

P04000142387, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

SECRETARY OF STATE
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