

P04000154598

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

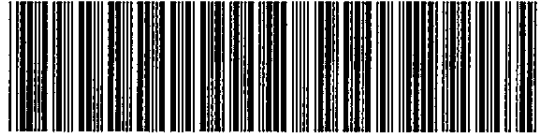
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900065823749

*Resignation
of
office*

02/17/06--01019--0000 *1377.00

FILED
06 FEB 17 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NR
2/28/06*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BISCAYA AT FLORIDA CITY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000154598

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

Please return all correspondence concerning this matter to the following:

ZUNILDA FIGUEROA

(Name of Person)

THE HARRISON TITLE GROUP, INC.

(Name of Firm/Company)

7500 NW 25TH STREET, SUITE 106

(Address)

MIAMI, FLORIDA 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

ZUNILDA FIGUEROA at (305) 665-6600

(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
FEB 17 PM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mario Fernandez, hereby resign as Secretary/Director
(Title)

of BISCAYA AT FLORIDA CITY, INC.
(Name of Corporation)

P04000154598, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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