

FROM : LAZARUS
Division of Corporations

FAX NO : (305) 220-1440

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P05000026738

Florida Department of State
Division of Corporations
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Florida Dept of State



February 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O & B APPRAISAL SERVICES, INC.
1865 SW 210 TERRACE
MIAMI, FL 33177

SUBJECT: O & B APPRAISAL SERVICES, INC.
REF: P05000026738

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FROM : LAZARUS

FAX NO. : 3052201440

Feb. 25 2008 05:29PM P3

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEXY CAPOTE, hereby resign as Vice President
(Title)

of O & B APPRAISAL SERVICES, INC.
(Name of Corporation)

P05000026730, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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