

P.05000036859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32301

05 JUN 28 AM 11:33

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7-1 re off/dir resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE FIRM INTERNATIONAL REALTY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000036859

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

Please return all correspondence concerning this matter to the following:

ENEIDA LOPEZ

(Name of Person)

(Name of Firm/Company)

150 SE 2ND AVENUE, SUITE #914

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ENEIDA LOPEZ

(Name of Person)

at (305) 372-0089

(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

Eneida Lopez

June 23, 2005

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

Certified Return Receipt
7001 2510 0007 4850 9777

**RE: THE FIRM INTERNATIONAL REALTY GROUP, INC.
OFFICER RESIGNATION FOR A CORPORATION**

Dear Sir or Madam:

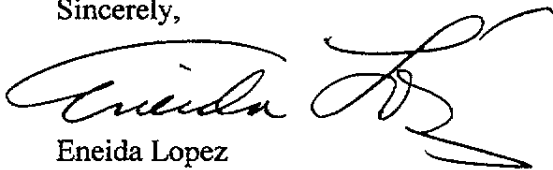
I, Eneida Lopez, hereby resigns as President / Treasurer / Secretary of THE FIRM INTERNATIONAL REALTY GROUP, INC. effective June 15, 2005.

Enclosed please find the following described forms for filing with the State of Florida Division of Corporation:

1. Transmittal Letter (CR2E044)
2. Officer/Director Resignation for a Corporation form
3. Check #395 payable to Florida Department of State for \$35.00 as filing fee

Thank you for your assistance in this matter, should you need to contact me, please call 305-372-0089.

Sincerely,



Eneida Lopez

Enclosures as noted

cc: Kevin A. Kyle, Esq.


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ENEIDA LOPEZ, hereby resign as PRESIDENT/TREASURER/SECRETARY
(Title)

of THE FIRM INTERNATIONAL REALTY GROUP, INC.,
(Name of Corporation)

P05000036859, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
05 JUN 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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