

P050000 41014

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

7/23/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GREC HOMES V, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000041014

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

Please return all correspondence concerning this matter to the following:

Jose Luis Machado

(Name of Person)

Machado & Herran, P.A.

(Name of Firm/Company)

8500 S.W. 8th Street, Suite 238

(Address)

Miami, Florida 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Luis Machado

(Name of Person)

at ( 305 ) 261-5355

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

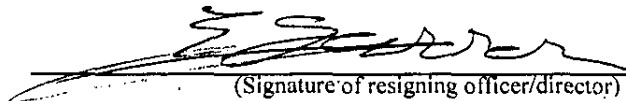
**FILED**  
2008 JUL 21 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Emiliano Herran, hereby resign as Director  
(Title)

of GREC Homes V, Inc.  
(Name of Corporation)

P05000041014, 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