

P050000065537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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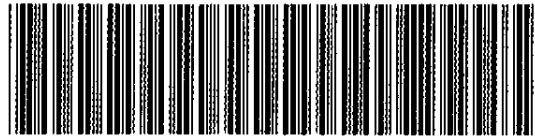
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE REAL LAPEYRE INVESTMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000065537

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

Please return all correspondence concerning this matter to the following:

CARLOS LAPEYRE

(Name of Person)

TAE REAL LAPEYRE INVESTMENT, INC.

(Name of Firm/Company)

12595 SW 137 AVE. UNIT 102

(Address)

MIAMI, FL. 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

IVONNE LAPEYRE

(Name of Person)

at (305) 785-0747

(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**

I, ADRIAN ORIA, hereby resign as VICE PRESIDENT
(Title)

TAE
of REAL LAPEYRE INVESTMENTS, INC.
(Name of Corporation)

P05000065537, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Adrian Oria
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 25 AM 11:56

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