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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTRASTATE INVESTMENTS & DEVELOPMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P05000084033

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA ESTER RODRIGUEZ
(Name of Person)

INTRASTATE INVESTMENTS & DEVELOPMENT CORPORATION
(Name of Firm/Company)

71 S.W. 132 CT.
(Address)

MIAMI, FLORIDA 33184
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA ESTER RODRIGUEZ at (305) 554-1518
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

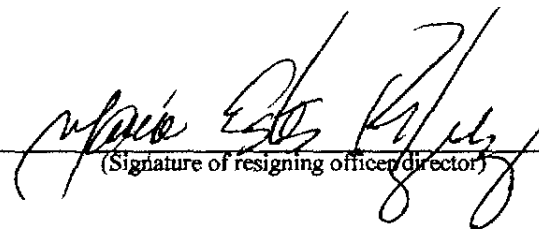
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA ESTER RODRIGUEZ, hereby resign as SECRETARY
(Title)

of INTRASTATE INVESTMENTS & DEVELOPMENT CORPORATION,
(Name of Corporation)

P05000084033, 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

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