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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

SUBJECT: LAS OLAS INTERNATIONAL REALTY GROUP, INC. (Name of Corporation)

DOCUMENT NUMBER: 0001

Amendment Section

TO:

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

Please return all correspondence concerning this matter to the following:

BART HEFFERNAN
(Name of Person)

LAS OLAS INTERNATIONAL REALTY GROUP, INC. (Name of Firm/Company)

888 E-LAS OLAS BLVD. SUITE 601

FT-LAUNERDALE FL 33301 (City/State and Zip Code)

For further information concerning this matter, please call:

AMY E- KOKSU at (954) 253 98 43 (Name of Person) (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 2007 JAN 16 PM 1:48

I, BART HEFFERNAN, hereby resign as <u>DIRECTOR</u> (Title)	
of LAS OLAS INTERNATIONAL REALTY GROUP, INC. (Name of Corporation)	· <u></u>
Pos 0000 906 H 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