

PD500009/5/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

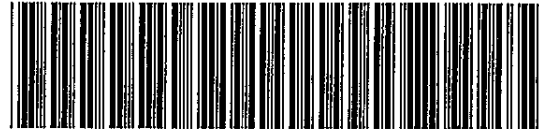
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400057965584

08/01/05--01039--009 **35.00

FILED

05 AUG - 1 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS 8/2/05
10.108

TRANSMITTAL LETTER

July 28, 2005

TO: Amendment Section
Division of Corporations

SUBJECT: APMG, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000091515

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

Please return all correspondence concerning this matter to the following:

Kevin Arango
(Name of Person)

APMG, INC.
(Name of Firm/Company)

3300 N.W. North River Drive
(Address)

Miami, Florida, 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Arango at (305) 467 - 0538
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

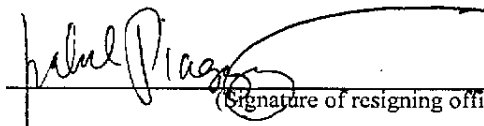
FILED
05 AUG -1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Isabel Cristina Piaggi, hereby resign as Vice President
(Title)

of APMG, INC.
(Name of Corporation)

P05000091515, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Date this 28 day of July, 2005

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