

PO5000108746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

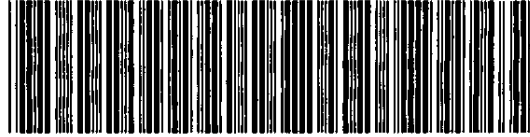
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 FEB -1 A.M. 8:13

SUBJECT: Little Havana Realty Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000108746

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Damian Zapata
(Name of Person)

(Name of Firm/Company)

420 N.W. 49th Ave.
(Address)

Miami, FL. 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Damian Zapata at (**786**) **234-5546**
(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
2661 Executive Center Circle
Tallahassee, FL 32301

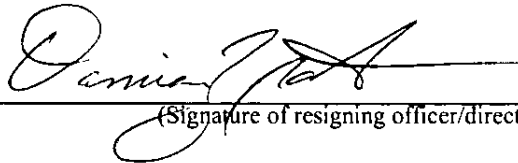
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Damian Zapata, hereby resign as Director
(Title)

of Little Havana Realty Inc.
(Name of Corporation)

P05000108746, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB - 1 4:18:15