

P05000109763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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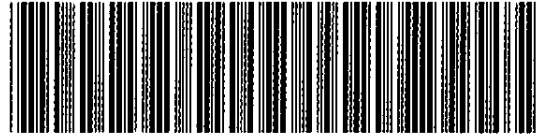
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tewis
6-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARBRA INVESTMENT GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000109763

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

Please return all correspondence concerning this matter to the following:

ROZANA KIRCHNER

(Name of Person)

ARBRA INVESTMENT GROUP INC.

(Name of Firm/Company)

665 N.E. 195 Street, Apartment 425

(Address)

Miami, Florida 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

Rozana Kirchner

(Name of Person)

at (786) 256-3004

(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**

FILED
2008 JUN -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Flavio H. De Antoni, hereby resign as Director/President
(Title)

of Arbra Investment Group Inc.
(Name of Corporation)

P05000109763, 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