

P0500011306

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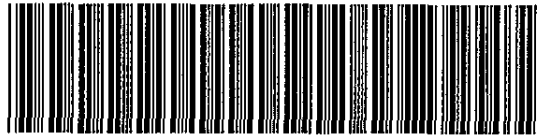
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1152 Property Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000111306

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

Massimo Tartaglia
(Name of Person)

1152 Property Investments, Inc.
(Name of Firm/Company)

1850 SW 8th Street, Suite 204 A
(Address)

Miami, Florida 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

Massimo Tartaglia at (305) 6499775
(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**

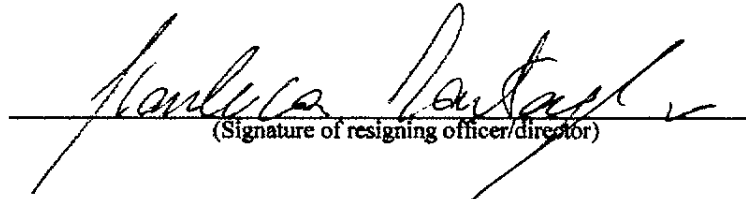
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I, Gianluca Tartaglia, hereby resign as Director, President, Secretary
(Title)

of 1152 Property Investments, Inc.
(Name of Corporation)

P05000111306, 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