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FILED
05 OCT 24 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign.

G. DeLotto OCT 24 2005



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: "EXCELLENT COMPUTING DISTRIBUTORS, INC."
Ref. Number: P96000014731

We have received your document for "EXCELLENT COMPUTING DISTRIBUTORS, INC." and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What is in your article VI, is it the corporate officers or the registered agent or what is it? You have mentioned in your "Third" that the change of officers shall be effective on the date filed here, what are the officers you are changing and where are they in this document? Please look this over carefully and see if you can be more specific with your intentions. If you have any questions, please call.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00043795

Please Apply this Credit
On this New document.
Thank you Very much ☺

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Opportunity Properties Corp. P05000122356
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger


OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Barbara Rojas, hereby resign as Vice President
(Title)
of Opportunity Properties Corp.
(Name of Corporation)
P0500001223516, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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