POS000/22369

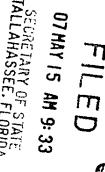
(Requestor's Name)			
(Ad	dress)		
(Address)			
(Cit	:y/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	ne)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
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LAW OFFICES

MITTELBERG, NICOSIA & MIRON

BARRY S. MITTELBERG GIOVANNI NICOSIA JOSHUA D. MIRON SUITE 110 1700 UNIVERSITY DRIVE CORAL SPRINGS, FLORIDA 33071 TEL: (954) 752-1213 FAX: (954) 752-5299 WWW.MNMLAWFIRM.COM

> REPLY TO: CORAL SPRINGS OFFICE

MELBOURNE OFFICE
2202 SOUTH BABCOCK STREET
SUITE 100
MELBOURNE, FLORIDA 32901
TEL: (321) 725-0115
FAX: (321) 725-2268

May 3, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Beachside Realty Holdings, Inc.

Dear Sir or Madam:

Enclosed please find signed Officer/Director Resignation and check in the amount of \$35.00 for the following resigning officer/director:

Anthony F. Cordileone, President/Director

Very truly yours,

Suzanne Petersen, for

BARRY S. MITTELBERG

/s

Enclosures

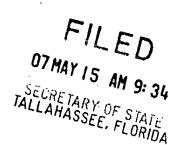
COVER LETTER

Beachside Realty Holdings, Inc. (Name of Corporation) P05000122369 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barry S. Mittelberg (Name of Person) Mittelberg, Nicosia & Miron, P.A. (Name of Firm/Company) 1700 University Drive, #110 (Address) Coral Springs, FL 33071 (City/State and Zip Code) For further information concerning this matter, please call: Barry S. Mittelberg (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Anthony F. Cordileone	, hereby resign as President/Director	
"		
of Beachside Realty Holdings, Inc.		
(Name of Corpora	tion)	
P05000122369 , a corp	oration organized under the laws of the State of	
Florida		
·		
Ceuble Con	dule 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