

03/16/2010 17:26

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PROFESSIONAL SERVICES

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000060094 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PROFESSIONAL SERVICES
Account Number : I20040000024
Phone : (305) 446-2055
Fax Number : (305) 403-1061

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
2131 ACQUISITION GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

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Help

03/19/2010 15:52 3053285084

PROFESSIONAL SERVICES

PAGE 01

fax server



March 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2131 ACQUISITION GROUP, INC.
3015 DE SOTO BLVD
CORAL GABLES, FL 33134

SUBJECT: 2131 ACQUISITION GROUP, INC.
REF: P05000133183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A resignation is used only to resign from a position. The Articles of Amendment should be filed for this transaction.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000060094
Letter Number: 610A00006685

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2131 ACQUISITION GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000133183

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

JAVIER BANOS, ESQ

(Name of Person)

JAVIER BANOS, ESQ P.A.

(Name of Firm/Company)

3126 CORAL WAY

(Address)

MIAMI, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

JAVIER BANOS

(Name of Person)

at (

3055195581

(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

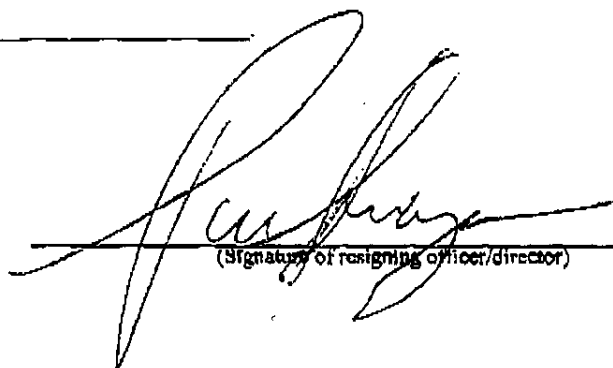
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAUL REGAN, hereby resign as SECRETARY
(Title)

of 2131 ACQUISITION GROUP, INC.
(Name of Corporation)

P05000133183, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

2010 MAR 17 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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