## P05000138542

Shawn O'Regan (Requestor's Name)					
III Lincoln Road					
50 He 400					
Miami Plach !					
(City/State/Zip/Phone #) 35 30					
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SECRETARY OF SIALL SECRETARY OF CORPORATIONS

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## COVER LETTER F

2 resignations Florence O'Regan Robert H. O'Regan

**TO:** Amendment Section Division of Corporations

SUBJECT: Paradiso 978 (Name of Corporation)
DOCUMENT NUMBER: <u>P05000138542</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Thaw O'RESAN . (Name of Person)
(Name of Firm/Company)  1111 Lincoln Road Suite 400  (Address)
For further information concerning this matter, please call:
Shawn O'Regan at (305) 535-6100 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State. $X = 470.00$
Street Address: Amendment Section Division of Corporations Clifton Building 266! 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,	Florence O'Regan, hereby resign as O'rector	e)	<u> </u>
of	Paradiso 978 INC. (Name of Corporation)		
P.	Document Number, if known) a corporation organized under the laws of the S	State of	ť
<u> </u>	lorida.		
	The O'Read	11 FEB	BIVISION
	Storence O'Regan  (Signature of resigning of Reer/director)  Florence O'Regan	一	FILEU ST
		9: 3 <b>7</b>	ATIONS

FILING FEE IS \$35.00 × 2 = 470.00

Make checks payable to Florida Department of State and mail to:

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