P05000156251

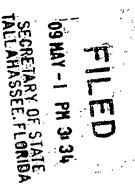
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C.COULLIETTE

MAY 0 7 2009

EXAMINER

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Urbana Management Corp. (Name of Corporation)
DOCU	JMENT NUMBER: P05000156251
	nclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Jorge	e E. Arevalo
	(Name of Person)
Urba	na Management Corp
	(Name of Firm/Company)
1395	Brickell Avenue, 1080
	(Address)
Mian	ni, FL 33131
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Jorge	e E. Arevalo at (305) 579-5700
	(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 66	07.0502(2), 617.0502(2), 607.150	9, or 617.1509,		
Florida Statutes, the undersigned,Co	offey Burlington			
(Name of Registered Agent)				
hereby resigns as Registered Agent for	Urbana Management Corp.			
notes, resigne as registered registre	(Name of Corporation	1)		
P05000156251				
(Document Number, if known)	<u></u>			
A copy of this resignation was mailed to	o the above listed corporation at it	s last known address.		
The agency is terminated and the office this statement is filed.	discontinued on the 31st day after	the date on which		
	gnature of Resigning Agent)			
If signing on behalf of an entity:	0			
Kendall B.	Coffey	09 H SECR		
	Typed or Printed Name)			
Registered	Agent	RY OF R		
	(Capacity)	SIA SIA		

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314