

P06000015255

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CACHE REALTY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 006000015255

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA J. AMADOR

(Name of Person)

ALAN J. MARCUS, P.A.

(Name of Firm/Company)

20803 Biscayne Blvd. Suite 301

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Amador

(Name of Person)

at ( 305 ) 937-1800

(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**

**FILED**  
06 MAR 27 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SYLVIA BASSIN, hereby resign as VP and D  
(Title)

of CACHE REALTY, INC.  
(Name of Corporation)

P06000015255 a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature 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