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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ogg Resign

C.COULLIETTE

DEC 29 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martha Hernandez-Illas PA
(Name of Corporation)

DOCUMENT NUMBER: UCSFL23R (?)

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

Please return all correspondence concerning this matter to the following:

Martha Hernandez-Illas
(Name of Person)

Martha Hernandez-Illas PA
(Name of Firm/Company)

10873 NW 73 terr
(Address)

Doral FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Hernandez-Illas at (786) 252-7488
(Name of Person) (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

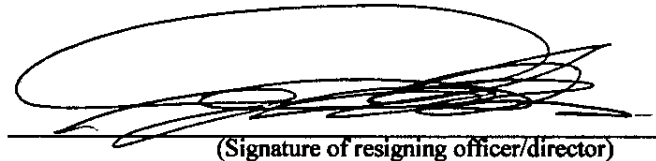
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Francois Illas, hereby resign as officer
(Title)

of Martha Hernandez-Illas, P.A.
(Name of Corporation)

_____, 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

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TALLAHASSEE, FLORIDA