

P06000080241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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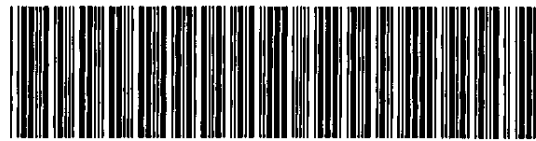
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



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TO: Amendment Section
Division of Corporations

SUBJECT: PARAMOUNT PARKING SYSTEMS OF FLORIDA, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000080241

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

Please return all correspondence concerning this matter to the following:

STEVEN PARKER
(Name of Person)

PARAMOUNT PARKING SYSTEMS OF FL, INC
(Name of Firm/Company)

P.O. Box 4775
(Address)

MIAMI BEACH FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN PARKER at (305) 613-3225
(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

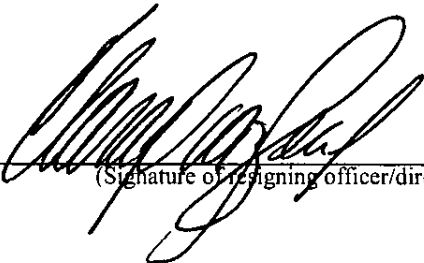
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLARA DIAZ-LEAL, hereby resign as DIRECTOR
(Title)

of PARAMOUNT PARKING SYSTEMS OF FLORIDA, INC
(Name of Corporation)

P06000080241, a corporation organized under the laws of the State of
(Document Number, if known) FLORIDA
(IF POSSIBLE)
(EFFECTIVE 11/1/07)


(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