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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C+C Property Management + Referral Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000099154

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

Please return all correspondence concerning this matter to the following:

Jorge Arias
(Name of Person)

C+C Property Management + Referral Services, Inc.
(Name of Firm/Company)

7230 Fairway Dr #F4
(Address)

Miami Lakes, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Arias at (305) 824 1575
(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

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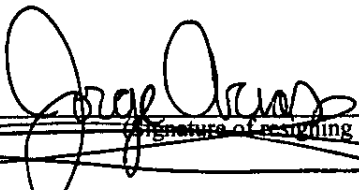
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge L. Arias, hereby resign as Vice President
(Title)

of C+C Property Management + Referral Services, Inc.
(Name of Corporation)

P06000099154, 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