

PO70000 72559

(Attorney's Name)

LAW OFFICES OF

JOEL M. ARESTY, P.A.

PENTHOUSE, ATRIUM COURT BUILDING
11077 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

BOARD CERTIFIED
BUSINESS BANKRUPTCY LAW

(City/State/Zip/Phone #)

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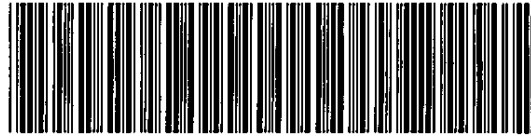
(Business Entity Name)

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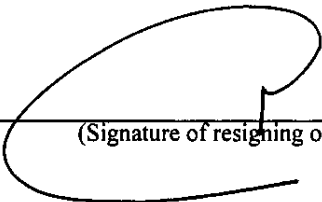
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHRISTOPHER VILLERMAN, hereby resign as present secretary
Registered Agent

of 19220 N.E. 19th Pl. Inc.
(Name of Corporation)

07000072559, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314