

PD7000098957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Off Receipt
There is
9-22-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aspen Square Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000098957

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

Please return all correspondence concerning this matter to the following:

Scott Orth
(Name of Person)

Law Offices Scott Orth
(Name of Firm/Company)

9999 NE 2 Ave, #204
(Address)

Miami Shores, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulette Ekin at (305) 757-3300
(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

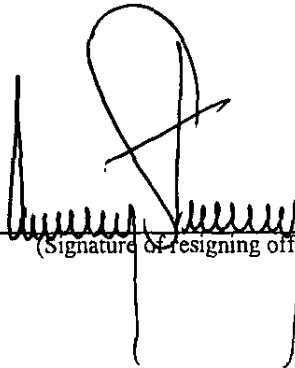
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Andrew Steinberg, hereby resign as Director/treasurer
(Title)

of Aspen Square Development, Inc.
(Name of Corporation)

P07000098951, 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