

PO8000014374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

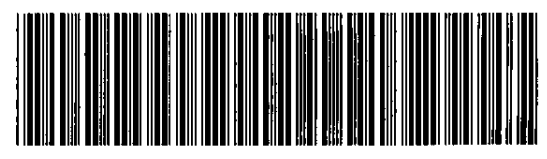
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SECRETARY OF STATE  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Catalonia Management Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000014374

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

Please return all correspondence concerning this matter to the following:

Gary R Marlin, Esq.  
(Name of Person)

M.S. Marlin, P.A.  
(Name of Firm/Company)

250 Catalonia Avenue, Suite 303  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary R Marlin, Esq. at ( 305 ) 442-8228  
(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

*[Faint, illegible text]*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Amarilys Diaz, hereby resign as Secretary  
(Title)

of Catalonia Management Company  
(Name of Corporation)

P08000014374, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOV 22 PM 1:47

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**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