

PO8000018773

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(City/State/Zip/Phone #)

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Dr/Liu Resign

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -9 PM 3:54

T Roberts JUN 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R3 International Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000018773

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

Please return all correspondence concerning this matter to the following:

Xochitl Valdivieso
(Name of Person)

R3 International Realty
(Name of Firm/Company)

1331 Brickell Bay Drive, Suite CU-2
(Address)

Miami FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Xochitl Valdivieso at (786) 342-7000
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Alarico Fernandez, hereby resign as Vice President and Secretary
(Title)

of R3 International Realty, Inc.
(Name of Corporation)

P08000018773, 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