

Division of Corporations

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## Florida Department of State

Division of Corporations

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*Angelina M. Chisen, Paralegal*  
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## REAL ESTATE PROPERTY HOLDINGS II CORP.

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**REAL ESTATE PROPERTY HOLDINGS II CORP.  
OFFICER RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Alberto Vega, resign effective as of May 22, 2009 as the Vice President, Chief Financial Officer (CFO), and any other title or position I may hold in **REAL ESTATE PROPERTY HOLDINGS II CORP.**, a Florida corporation.

Signed effective as of the 22<sup>nd</sup> day of May, 2009.

  
\_\_\_\_\_  
Alberto Vega