

P08000089056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Office: Design
Erin Murphy
1/26/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRICKELL ON THE RIVER 1

(Name of Corporation)

DOCUMENT NUMBER: P08000089056

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

Please return all correspondence concerning this matter to the following:

JOSE PAGGI

(Name of Person)

BRICKELL ON THE RIVER 1

(Name of Firm/Company)

620 76TH STREET SUITE 5

(Address)

MIAMI BEACH, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE PAGGI

(Name of Person)

at (786) 547-8727

(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**

I, JUAN A PAGGI, hereby resign as PRESIDENT
(Title)

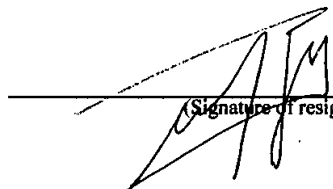
of BRICKELL ON THE RIVER 1 Inc
(Name of Corporation)

P08000089056, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

09 JAN 13 PM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


JUAN A. PAGGI
(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