

P08000103908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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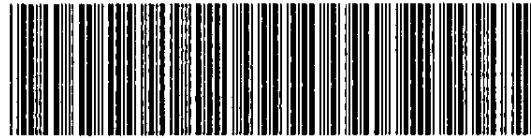
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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of Rose
C.COULLIETTE

FEB 17 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE BAL HARBOUR REALTY INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000103908

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

Please return all correspondence concerning this matter to the following:

MARIA I. COLLINS
(Name of Person)

ONE BAL HARBOUR REALTY INTERNATIONAL, INC.
(Name of Firm/Company)

17600 COLLINS AVE.
(Address)

SUNNY ISLES, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA RAMIREZ at (305) 917-7600
(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

I, MARIA I. COLLINS, hereby resign as VP
(Title)

of ONE BAL HARBOUR REALTY INTERNATIONAL, INC.
(Name of Corporation)

P08000103908, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

M. I. Collins
(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

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