P0900051668

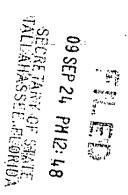
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C.COULLIETTE

SEP **25** 2009

EXAMINER

COVER LETTER

Amendment Section TO: Division of Corporations SUBJECT: GRAMI INVESTMENTS, INC. (Name of Corporation) P09000051668 **DOCUMENT NUMBER:** 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 PILAR GUTIERREZ (Name of Person) GRAMI INVESTMENTS, INC. (Name of Firm/Company) 24838 SW 128 PATH (Address) HOMESTEAD, FL 33032 (City/State and Zip Code) For further information concerning this matter, please call: MARIA P. GUTIERREZ (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. <u>Street Address:</u>
Amendment Section
Division of Corporations Mailing Address: Amendment Section Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, AMAYA CASTRO	, hereby resign as SE	(Title)
of GRAMI INVESTMENTS,INC	of Corporation)	,
P0900051668 (Document Number, if known)	_, a corporation organized under	the laws of the State of
FLORIDA		
	ignature of resigning officer/director)	O9 SEP 24 PHIL

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