

P09000057676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

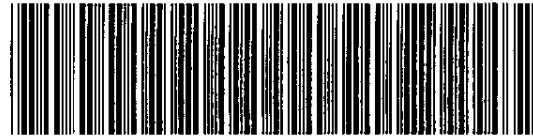
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

11/9/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 54 System Design Corp
(Name of Corporation)

DOCUMENT NUMBER: P09000057676

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

Please return all correspondence concerning this matter to the following:

Eduardo San Roman
(Name of Person)

(Name of Firm/Company)

13155 sw 42 St, Suite 200
(Address)

Miami, Fl 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

Francesca Schaeffer at (855) 4142424 Ext 326 ,
(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

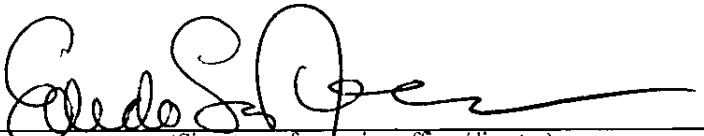
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eduardo San Roman, hereby resign as Vice President
(Title)

of 54 System Design Corp
(Name of Corporation)

P09000057676, 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

SECRETARY OF STATE
ALL AMENDMENTS FILED IN A

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