

PO9000085873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

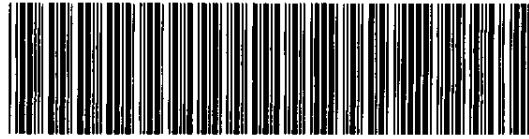
(Business Entity Name)

(Document Number)

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BARBARA B. GIMENEZ, P.A.
Attorney at Law

7001 Biscayne Boulevard, 2nd Floor
Miami, Florida 33138

Telephone: (305) 759-9997
Telefax: (305) 759-9972

December 28, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 7621 Building, Inc.
Document Number: P09000085873
Articles of Amendment & Resignation of Officer/Director of a Corporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment & Resignation of Officer/Director for a Corporation (7621 Building, Inc.), together with my check for \$35 which represents your fee.

Said Articles of Amendment and Resignation are effective immediately.

Please do not hesitate to contact me should you have any questions or comments.

Very truly yours,



BARBARA B. GIMENEZ

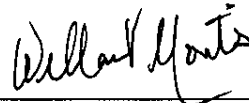
Enclosure as noted.

OFFICER/DIRECTOR RESIGNATION FOR
7621 BUILDING, INC., a Florida corporation

I, WILBERT MONTES, hereby resign as sole Director and sole Officer of 7621 Building, Inc., Document No. P09000085873, a corporation duly organized under the laws of the State of Florida.

This Resignation is effectively immediately.

DATED this 27~~th~~ day of December, 2010.



WILBERT MONTES
(Signature of Resigning Director/Officer)