

PIXXXX0529

R. Paez ROSADA
1918 REDMAN ST.
Hollywood, FLA. 33020

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

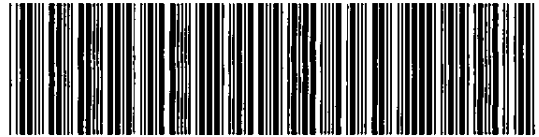
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 FEB 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CONSUELO B. VILLA, hereby resign as VICE PRESIDENT
(Title)

of POSADA INVEST, CORP.
(Name of Corporation)

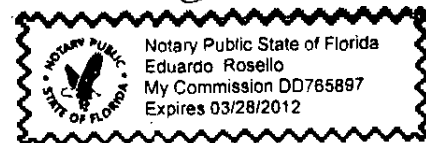
P10000007529, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Consuelo B Villa
(Signature of resigning officer/director)

FEBRUARY 18, 2010

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