

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBAN SQUARE REALTY
(Name of Corporation)

DOCUMENT NUMBER: P10000019336

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

Please return all correspondence concerning this matter to the following:

YEISON A SANCHEZ

(Name of Person)

URBAN SQUARE REALTY INC.

(Name of Firm/Company)

13538 VILLAGE PARK DR SUITE 210

(Address)

ORLANDO FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

YEISON SANCHEZ at (407) 5744388

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

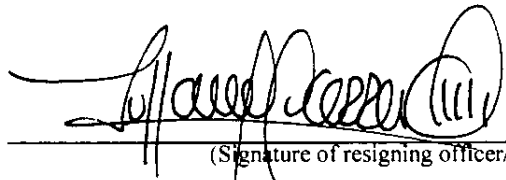
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -6 PM 2:45

I, ZUHANNY SANCHEZ, hereby resign as VP
(Title)

of URBAN SQUARE REALTY INC.
(Name of Corporation)

P10000019336, 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