

10/19/10 07:40

Division of Corporations

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Pg 003
Page 1 of 1

P10000079263

Florida Department of State
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COLONIAL PROPERTIES & INVESTMENTS GROUP INC.**

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FAX

To:
Fax: 18506176380

Date: Tue, 19 Oct 2010 08:39:40 -
0400

From: Cynthia L. Moore
Ref #: P10000079263

of Pages: 5

Comments:

Please see the attached. Thank you.

Cynthia L. Moore
Legal Assistant
Adorno & Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables, Florida 33134-6012
Direct Line: 305-460-1025
Direct Fax: 305-356-2317
clm@adorno.com

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Pg 002

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLONIAL PROPERTIES & INVESTMENTS GROUP INC.

(Name of Corporation)

DOCUMENT NUMBER: P10000079263

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

Please return all correspondence concerning this matter to the following:

PATRICIO VALENZUELA

(Name of Person)

(Name of Firm/Company)

821 N. RIVERSIDE DR. APT 501

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIO VALENZUELA

(Name of Person)

at (954) 9843656

(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

H10000227007 3

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. 850-817-8381

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10/18/2010 11:08:40 AM PAGE 1/001 Fax Server

Pg 004



October 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
COLONIAL PROPERTIES & INVESTMENTS GROUP INC.
2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134

SUBJECT: COLONIAL PROPERTIES & INVESTMENTS GROUP INC.
REF: P10000079263

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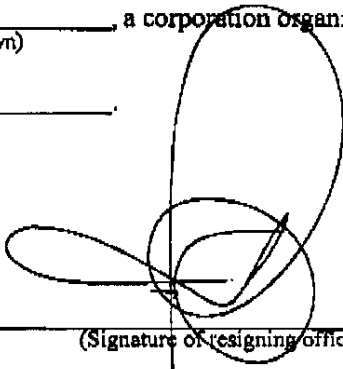
H100002277007 3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCISCO J. GONZALEZ, hereby resign as DIRECTOR
(Title)

of COLONIAL PROPERTIES & INVESTMENTS GROUP INC.
(Name of Corporation)

P10000079263 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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