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PAGE 01/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 DEC 13 PM 5:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
5151 COLLINS 1410, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

O/D

12/16/13

Resign

DC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5151 Collins 1410, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000097350

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

Please return all correspondence concerning this matter to the following:

Diane M. Hernandez

(Name of Person)

Adams Gallinar, P.A.

(Name of Firm/Company)

1000 Brickell Avenue, Suite 300

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane M. Hernandez at 305 416-6800

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ignacio Gentile, hereby resign as Director, Vice President, Vice Secretary & Vice Treasurer
(Title)

of 5151 Collins 1410, Inc.
(Name of Corporation)

P10000097350, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Robert R. Adams, Esq., authorized representative
(Signature of resigning officer/director)
Robert R. Adams, Esq.

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

FILED
13 DEC 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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