

P 11000029543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crest 1414 Corp.
(Name of Corporation)

DOCUMENT NUMBER: P11000029543

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

Please return all correspondence concerning this matter to the following:

Karen Guenther

(Name of Person)

Davila & Associates

(Name of Firm/Company)

5710 IH-10 West

(Address)

San Antonio, Texas 78201

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Guenther at **(210) 299-1300**
(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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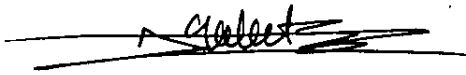
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alberto Galante, hereby resign as Manager
(Title)

of Crest 1414, Corp.
(Name of Corporation)

P11000029543, 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

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