

P110000073493

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 02 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIRU & TATI NYC CORP.
(Name of Corporation)

DOCUMENT NUMBER: P11000073493

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

Please return all correspondence concerning this matter to the following:

MARTA L. PATINO

(Name of Person)

VIRU & TATI NYC CORP

(Name of Firm/Company)

2000 ISLAND BLVD SUTIE 2106

(Address)

AVENTURA FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTA L. PATINO

(Name of Person)

at (786) 488 5240

(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

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12 FEB -2 PM 2:07

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Richard L. Herrmann, hereby resign as Assistant Secretary
(Title)

of Vivu S. Tati NYC CORP
(Name of Corporation)

P11000073493 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