

P110000087225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

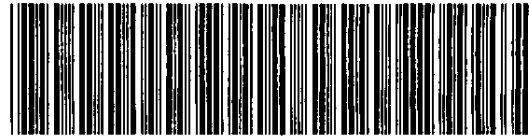
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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500247853005

Resignation
of officer

05/13/13--01041--008 **35.00

FILED
2013 MAY 13 AM 9:50
TALLAHASSEE, FLORIDA

DR
5/16/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPUS XII INVESTMENTS INC
(Name of Corporation)

DOCUMENT NUMBER: P11000087225

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

Please return all correspondence concerning this matter to the following:

JOSE J. NUNEZ

(Name of Person)

(Name of Firm/Company)

2020 PONCE DE LEON BLVD SUITE 904

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE J. NUNEZ

(Name of Person)

at (561) 601 0498

(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

2013 MAY 13 AM 9:50

I, JOSE J. NUNEZ, hereby resign as VP SECRETARY OF STATE
TALLAHASSEE, FLORIDA
~~10~~ (Title)

of OPUS XII INVESTMENTS INC
(Name of Corporation)

P11000087225, 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