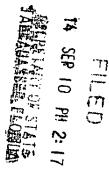
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DIONES

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R. WHITE

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: LA Miami Real Estate Holdings, Inc. (Name of Corporation)
DOCU	JMENT NUMBER:P11000100627
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
	Ronen Graziani (Name of Person)
	(Name of Firm/Company)
	2861 Santa Barbara Blvd. (Address)
	Naples, FL 34116 (City/State and Zip Code)
For fu	rther information concerning this matter, please call:
	Ronen Graziani at (239) 348-7741 (Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi P.O. E	ng Address: dment Section on of Corporations ox 6327 assee, FL 32314 Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

i,	Ronen Graziani	, hereby resign as <u>vp/Secretary</u> (Title)
of	LA Miami Real Estat (Name	ce Holdings, Inc., of Corporation)
	P11000100627 (Document Number, if known)	, a corporation organized under the laws of the State of
	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