

P13000053003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

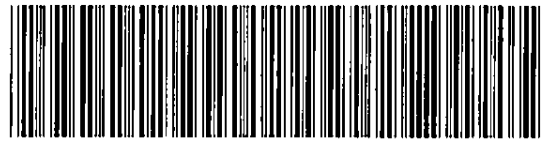
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRICKELL 2808, INC

(Name of Corporation)

DOCUMENT NUMBER: P13000053003

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARIA L MENENDEZ

(Name of Person)

MENENDEZ SERVICE CORP

(Name of Firm/Company)

810 EAST 7 AVE

(Address)

HALEAH, FL 33010

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA L MENENDEZ at (305) 885-3758

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIEGO E DIAZ, hereby resign as DIRECTOR
(Title)

of BRICKELL 2808, INC
(Name of Corporation)

P13000053003, 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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