

P130000059351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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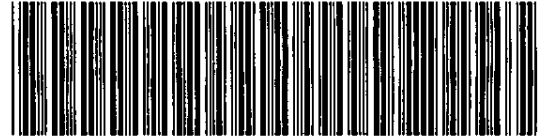
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Vero Lago Management II, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000059351

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

Please return all correspondence concerning this matter to the following:

Lorraine Jones

(Name of Person)

Larry A. Rothenberg, P.A.

(Name of Firm/Company)

815 Coral Ridge Drive

(Address)

Coral Springs, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine Jones

(Name of Person)

at ( 954 ) 255-3631

(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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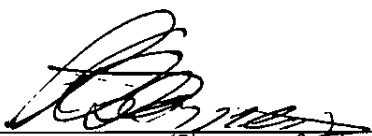
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Patricia Osterman, hereby resign as Secretary, Treasurer and Director  
(Title)

of Vero Lago Management II, Inc.  
(Name of Corporation)

P13000059351, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
18 DEC 12 AM 9:36

**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