

P140000003294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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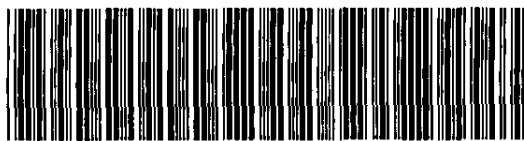
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Restoration 1 of Kendall, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P14000003294

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

Please return all correspondence concerning this matter to the following:

Lawrence R. Metsch
(Name of Person)

Metschlaw, P.A.
(Name of Firm/Company)

20801 Biscayne Blvd., Suite 300
(Address)

Aventura, FL 33180-1423
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence R. Metsch at 305-792-2540
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Rosario, hereby resign as Vice-President and Director
(Title)

of Restoration 1 of Kendall, Inc.
(Name of Corporation)

P14000003294, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
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DIVISION OF CORPORATIONS
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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