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A. WHATE

TRANSMITTAL LETTER

Division of Corporations Intermark Realty Corp (Name of Corporation) P17000017979 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gonzalo M. Lage (Name of Person) Intermark Realty Corp (Name of Firm/Company) 8715 SW 2nd Terr (Address) Miami, FL 33174 (City/State and Zip Code) For further information concerning this matter, please call: Gonzalo M. Lage (Name of Person) 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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Diana M. Tascon	hereby resign as	Vice President	
	, , , , , , , , , , , , , , , , ,	(Title)	
of Intermark Realty		,	
	ne of Corporation)		
P17000017979	, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida			
	 `		
	nuo///amo lass		
	(Signature of resigning officer/direc	tor)	
		<i>,</i> `	
		. :	

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