

P92000002918
LAW OFFICES
Adrienne F. Promoff, P.A.

COURTHOUSE TOWER • SUITE 2100
44 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE (305) 374-0102

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July 9, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-07/13/98--01091--003
*****35.00 *****35.00

Re: **PLAZA ESPERANZA, INC., D/B/A THE GOVERNOR HOTEL**
Corp. Number: P92000002918

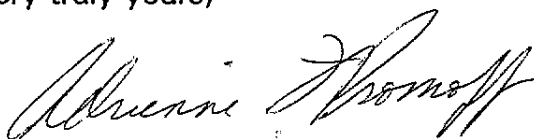
Dear Madam or Sir:

This letter accompanies a Notice of Resignation of Resident Agent on the referenced dissolved corporation, along with a check in the amount of \$35.00 for the corresponding filing fee. If there is no filing fee, please return the check in the enclosed envelope.

Kindly file this Notice and return date stamped the enclosed copy to me in the self-addressed envelope provided for that purpose.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,



Adrienne F. Promoff

FILED
98 JUL 13 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: As stated.

R. A. Resignation
LFT 7-16-98

FILED
98 JUL 13 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TO: FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOTICE OF RESIGNATION OF RESIDENT AGENT


The undersigned ADRIENNE F. PROMOFF hereby gives notice of her resignation to her agency appointment for the dissolved corporation:

PLAZA ESPERANZA, INC.
Corporate Number: P92000002918

pursuant to Florida Statute 607.0502.


ADRIENNE F. PROMOFF
Resignating Resident Agent

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed to Plaza Esperanza, Inc. on this 9th day of July, 1998.


ADRIENNE F. PROMOFF, ESQ.
44 West Flagler Street * Suite 2100
Miami, Florida 33130
Telephone: 305-374-0102
Facsimile: 305-577-4551
Florida Bar No. 501506