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27<sup>th</sup> Avenue, Inc.  
4343 West Flagler Street, Suite 505  
Miami, Florida 33134

Phone 305 461 3245

Fax 305 461 3247

azerbone@gate.net

August 30, 2002

Division of Corporations  
Florida Department Of State  
Corporate Filings  
P.O.Box 6327  
Tallahassee, Florida 32314

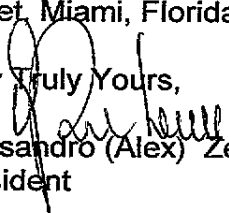
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\*\*\*\*\*35.00- \*\*\*\*\*35.00

RE: 27<sup>th</sup> Avenue, Inc.  
Attached document

To Whom It May Concern:

Please be advised that Alessia Marelli must be removed as AS from the Corporate documents. Please mail any necessary form to 4343 West Flagler Street, Miami, Florida 33134 Attention Alex Zerbone, President.

Very Truly Yours,

  
Alessandro (Alex) Zerbone  
President

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -4 PM 2:10

FILED

Ps  
10/7/02  
O/D Res.



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02 OCT -4 PM 2:10

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Alessia Marcelli, hereby resign as Assistant Secretary  
(Title)

of 27th Avenue, Inc  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Alessia Marcelli  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**