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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Aventura Investors

(Name of Corporation)

DOCUMENT NUMBER: P95000073087

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

Please return all correspondence concerning this matter to the following:

Terri Schembre

(Name of Person)

Aventura Beach Associates, LTD

(Name of Firm/Company)

19201 Collins Avenue

(Address)

Sunny Isles Beach FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Schembre

(Name of Person)

at ( 305 ) 614-2664

(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

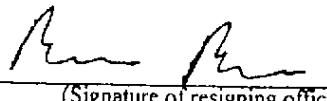
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Benjamin Brecher, hereby resign as Secretary  
(Title)

of Aventura Investors, Inc  
(Name of Corporation)

P95000073087, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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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