

95000075486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

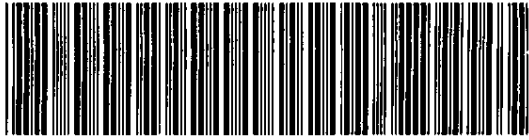
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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 74 Street Apartments, Inc
(Name of Corporation)

DOCUMENT NUMBER: P95000075486

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

Please return all correspondence concerning this matter to the following:

Ana Diaz Cordero
(Name of Person)

74 Street Apartments, Inc
(Name of Firm/Company)

10555 SW 58 street
(Address)

Miami, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Diaz Cordero at (305) 596-2304
(Name of Person) (Area Code & Daytime Telephone Number)

ana@diazcorderolaw.com

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

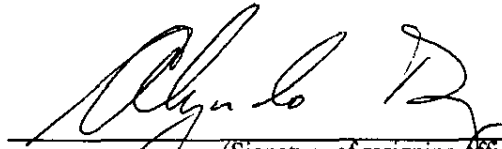
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alejandro Diaz, hereby resign as President
(Title)

of 74 Street Apartments, Inc.
(Name of Corporation)

P95000075486, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Alejandro Diaz

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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