

P96000059207

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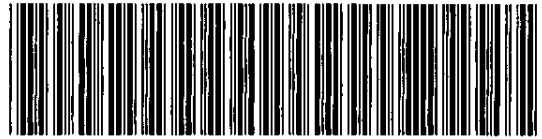
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

November 7, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: *Cabeza & Fernandez-Roque Associates, Inc.*
Document Number: P96000059207

To Whom It May Concern:

Enclosed please find the following:

1. Check No. 9000 in the amount of \$105.00 payable to Florida Department of State as payment of filing fees.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Resignation of Constance Cabeza, as Director, President and Resident Agent of Cabeza & Fernandez-Roque Associates, Inc.
4. Resignation of Natalie Fernandez-Roque, as Director of Cabeza & Fernandez-Roque Associates, Inc.

Please return all correspondence concerning this matter in the self- addressed stamped envelope provided. If you have any questions or require additional information please do not hesitate to call our office.

Very truly yours,

BENNARDO & BENNARDO

Dianna Wade
Legal Assistant

RESIGNATION

I, CONSTANCE CABEZA do hereby resign as Director, President
of CABEZA & FERNANDEZ-ROQUE ASSOCIATES, INC., document number
P96000059207, a Florida corporation, effective upon the date set forth below, and acknowledge
that I do not have any other position or appointment with such company and to such extent that I
am otherwise considered an officer or director of such company, I hereby resign from such
position.

Dated: 10/30/07


CONSTANCE CABEZA

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