

P960000059876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 834 OCEAN DRIVE INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000059876

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

Please return all correspondence concerning this matter to the following:

PIERO SALUSSOLIA

(Name of Person)

PIERO SALUSSOLIA CORPORATE MANAGEMEN

(Name of Firm/Company)

1548 BRICKELL AVENUE 2ND FLOOR

(Address)

MIAMI, FLORIDA 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIANA MARQUEZ at ( 305 ) 373-7016  
(Name of Person) (Area Code & Daytime Telephone Number)

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**

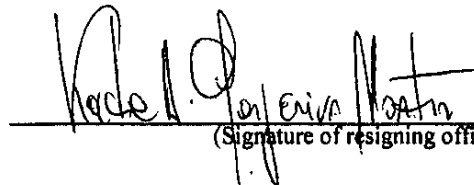
**FILED**  
**07 SEP 27 PM 3:44**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KATIA GASPERINA-MONTIN, hereby resign as ASSISTANT SECRETARY  
(Title)

of 834 OCEAN DRIVE INC.  
(Name of Corporation)

P96000059876, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**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