

P96000059876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

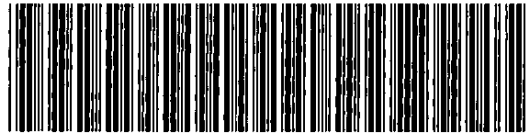
(Business Entity Name)

(Document Number)

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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

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TALLAHASSEE, FLORIDA

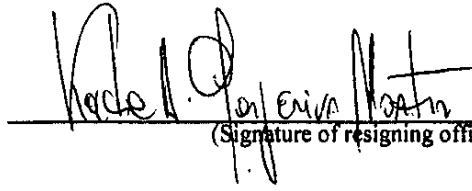
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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