

P96000061700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

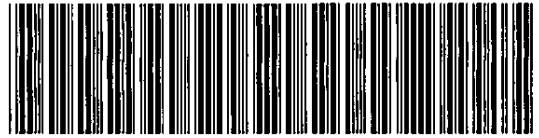
(Business Entity Name)

(Document Number)

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PALM HARBOR, FLORIDA

Old Resign.

07-16-09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dixie Grove Investment, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P96000061700

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rafael Fabian

(Name of Person)

Rafael Fabian, P.A.

(Name of Firm/Company)

2630 SW 28th Street, Suite 61

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Fabian

(Name of Person)

at

(305)

856-6700

(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:

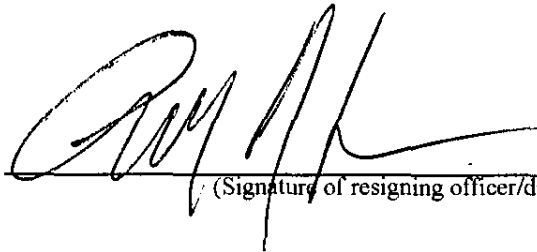
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos R. Rua, hereby resign as Director + PRESIDENT
(Title)

of Dixie Grove Investment, Corp.
(Name of Corporation)

P96000061700, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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