| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer. | |
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| | |

Office Use Only



11/24/08--01012--010 **35.00





LAW OFFICES OF ZAEDY R. POZO GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD PENTHOUSE I-D CORAL GABLES, FL 33134 Tel: (305) 442-7141 Fax:(305) 447-8369

May 15, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Document No. P98000034625, C & R Investment Holding, Co

Gentlemen:

Enclosed please find Resignation of Officer and/or Director on the above-referenced corporation, along with a check in the amount of \$35.00 to cover the filing fees.

:

Should you have any questions, feel free to contact me.

Sincerely,

Zaedy R. Pozo, Esq. Enc.



RESIGNATION OF OFFICER AND/OR DIRECTOR

I, Zaedy R. Pozo, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Zaedy R. Pozo, hereby resign as Vice-President and Director of C & R Investment Holding Co, a Florida corporation under document No. P98000034625;

That the corporation has been notified in writing of the resignation.

Zaedy R. Pozo

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