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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

July 6, 2009

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

Re: Resignation - Document No. P98000034626

Dear Sir/Madam:

Enclosed please find a Resignation of Officer and/or Director for filing on Gables Edge Parks Co. I have enclosed a check in the amount of \$35 to cover the filing fees.

Should you have any questions, feel free to contact the undersigned.

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, of Gables Edge Parks Co, a Florida corporation under document No. P98000034626, as said appointment was not authorized by me.

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

Zaedy R. Pozo

2009 JUL -8 PM 12: 54 SECRETARY OF STATE