P9900030302

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Sillato Properties, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P99000030302
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Eugenio Sillato
(Name of Person)
Sillato Properties, Inc.
(Name of Firm/Company)
116 N. Ocean Boulevard
(Address)
Pompano Beach, FL 33062
(City/State and Zip Code)
For further information concerning this matter, please call:
Eugenio Sillato at (954) 788-1791 (Area Code & Daytime Telephone Number)
(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

David V. Schroder	, hereby resign as Vice President		
**	, nereby resign as	(Title)	
of_Sillato Properties, Inc.			
(Nan	ne of Corporation)		
P9900030302 (Document Number, if known)	, a corporation organized under the laws	of the State of	
Florida			
,	(Signature of resigning officer/director)	08 MAR -	
	FILING FEE IS \$35.00	-7 PH 2: SSEE. FLO	

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314