

199000108464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2007 OCT 31 PM 12:29

As 11/1/07
o/dles

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latrun Realty, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000108464

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAUYON CHARTOR

(Name of Person)

(Name of Firm/Company)

300 41ST Street #201A

(Address)

MIAMI BEACH FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

SAUYON

(Name of Person)

at (305) 398-7571

(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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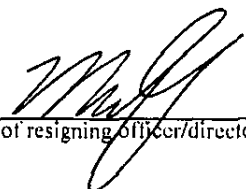
2007 OCT 31 PM 12: 29

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL OZ, hereby resign as Director
(Title)

of Latrun Realty, Inc.
(Name of Corporation)

P99000108464, 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