

✓ 27173

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reyes & O'Shea, P.A.
(Name of Corporation)

DOCUMENT NUMBER: V27173

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

Please return all correspondence concerning this matter to the following:

Robert Ratiner
(Name of Person)

1101 Brickell Avenue, #1601
(Name of Firm/Company)

Miami, FL 33131
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Reyes at (305) 374-8101
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

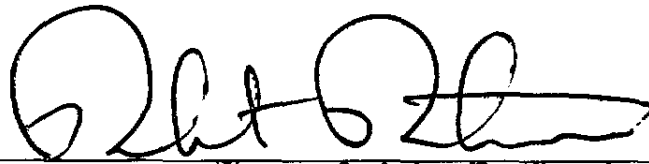
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Ratiner, hereby resign as President, Secretary
(Title)

of Reyes & O'Shea, P.A.
(Name of Corporation)

V27173, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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