

V42861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

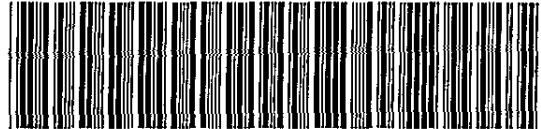
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flagler Eleven, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V42861

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

Please return all correspondence concerning this matter to the following:

Santiago J. Muñiz, Esquire
(Name of Person)

Law Offices of Osvaldo N. Soto
(Name of Firm/Company)

2655 South Le Jeune Road PH-II C
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Santiago J. Muñiz, Esq. at (305) 567-0010
(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, Jose Otaño, hereby resign as PRESIDENT
(Title)

of Flagler Eleven, Inc.
(Name of Corporation)

V42861
(Document Number, if known), a corporation organized under the laws of the State of
Florida

X [Signature]
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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