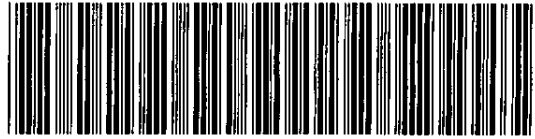


G26878



300130572913

06/09/08--01012--014 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED

2008 JUN -9 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 6/11/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BISCAYNE BUILDING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** G 26878

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

Please return all correspondence concerning this matter to the following:

DANTE M FIORINI, PRESIDENT  
(Name of Person)

BISCAYNE BUILDING, INC.  
(Name of Firm/Company)

19 W. FLAGLER ST. # 310  
(Address)

MIAMI FL 33130  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK PALMER at (305) 358 1505  
(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

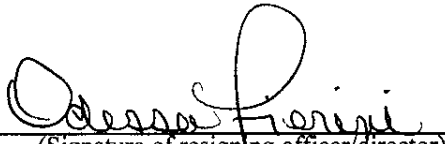
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ODESSA W FIORINI, hereby resign as VICE PRESIDENT  
(Title)

of BISCAYNE BUILDING, INC.  
(Name of Corporation)

G 26878, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2008 JUN -9 PM 3:50  
SECRETARY OF STATE  
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