

S90075

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JUN 11 2012  
T. ROBERTS

\*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 54TH Street Medical Plaza, Inc  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** S90075  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Bruce Jay Toland, Esq.

\_\_\_\_\_  
(Name of Person)

Bruce Jay Toland, P.A.

\_\_\_\_\_  
(Name of Firm/Company)

80 SW 8th Street #2805

\_\_\_\_\_  
(Address)

Miami, FL 33130

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Jay Toland, Esq.

\_\_\_\_\_  
(Name of Person)

at ( 305 ) 810-5957

\_\_\_\_\_  
(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

From: Dr. Roberto Cruz

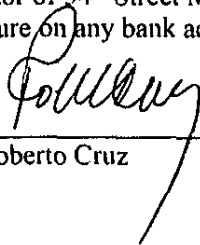
Dated: May 31, 2012

To: 54<sup>th</sup> Street Medical Plaza, Inc. (Document Number S90075)

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TALLAHASSEE FLORIDA

**LETTER OF RESIGNATION**

I, Dr. Roberto Cruz, hereby resign as an officer and director of 54<sup>th</sup> Street Medical Plaza, Inc. (the "Company"), and agree that I shall no longer be a signature on any bank accounts of the Company, all effective as of Thursday, May 31, 2012 at 5 pm.

  
\_\_\_\_\_  
Dr. Roberto Cruz