

1206544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

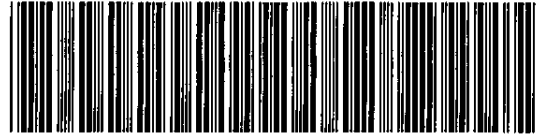
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

KHA
OFFRESIGN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KROLL REALTY COMPANY
(Name of Corporation)

DOCUMENT NUMBER: 206546

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Irene kroll
(Name of Person)

KROLL REALTY CO
(Name of Firm/Company)

5447 n federal HWY
(Address)

Fort Lauderdale fl 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Helen Hintz at (954) 328-3187
(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

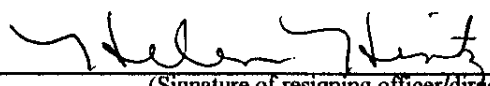
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HELEN HINTZ, hereby resign as VICE-PRESIDENT
(Title)

of KROLL REALTY COMPANY
(Name of Corporation)

206546, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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