

206546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

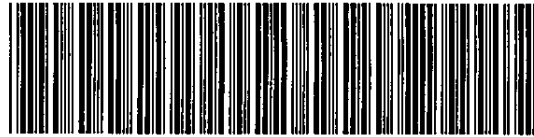
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081203005

11/13/06--01010--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 PM 1:38

PS 11/14/06
W/D RES.

COVER LETTER

11-10-06

TO: Amendment Section
Division of Corporations

SUBJECT: KROLL REALTY CO., INC.

(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:

BRADLEY HINTZ

(Name of Person)

KROLL REALTY CO.

(Name of Firm/Company)

5447 North Federal Highway

(Address)

Fort Lauderdale, Fl. 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

BRADLEY HINTZ

(Name of Person)

at (954) 475-8800

(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

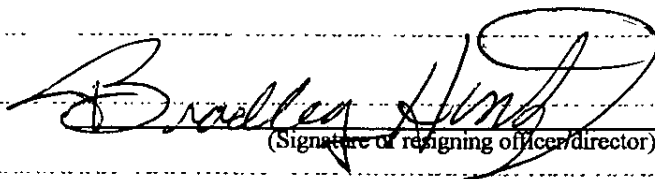
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 PM 1:38

I, BRADLEY HINTZ, hereby resign as VICE, PRESIDENT
(Title)

of KROLL REALTY CO.
(Name of Corporation)

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


(Signature of resigning officer/director)

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