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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|---------------------------------|---|
| SUB. | JECT: Lakeside Realty Incorporated |
| | (Name of Corporation) |
| DOC | CUMENT NUMBER: J17127 |
| The e | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | e return all correspondence concerning this matter to the following: |
| Pau | ıl D. Newell |
| | (Name of Person) |
| Pau | ıl D. Newell, P.A. |
| | (Name of Firm/Company) |
| P.O | 9. Box 1369 |
| | (Address) |
| Key | vstone Heights, FL 32656 |
| | (City/State and Zip Code) |
| For f | urther information concerning this matter, please call: |
| Pau | 1 D. Newell at (352) 473-4928 (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclo | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Amer Divis Clifto 2661 | Mailing Address: Amendment Section Sion of Corporations On Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Thomas J. McCormick | hereby resign as Vice-President | |
|--|--|--|
| 7 | (Title) | |
| Lakeside Realty Incorporated | | |
| | of Corporation) | |
| , a corporation organized under the laws of the State of | | |
| Florida | _· | |
| | Signature of resigning officer/director) SECRETARY OF STATE AHASSEE FLORID THE 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