

P04000126471

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWIN REALTY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000126471

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

Please return all correspondence concerning this matter to the following:

Jan-Erik Hustrulid

(Name of Person)

Twin Realty, Inc.

(Name of Firm/Company)

23751 Old Port Rd. #203

(Address)

Bonita Springs, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

Jan-Erik Hustrulid

(Name of Person)

at (239) 287-4501

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

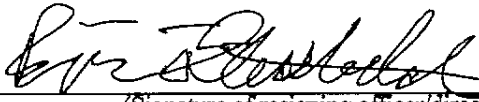
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bjorn J. Hustrulid, hereby resign as Vice President
(Title)

of Twin Realty, Inc.
(Name of Corporation)

P04000126471, 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