

P99000058914

Requester's Name

K. Monahan
3858 Coral Tree Cir. #308
Coconut Creek FL 33073

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400004706934--5
-12/05/01--01088--001
****35.00 ****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 AM 10:59

Document corrected to
show new name of
corporation. LFT

CR2E031(7/97)

OP/Bej
Examiner's Initials *Q*

12110.01

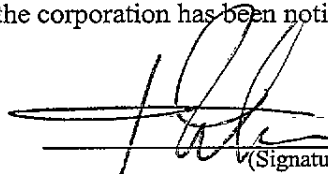
OFFICER / DIRECTOR RESIGNATION

I, KEVIN Monahan, hereby resign as Vice President
(Title)

of Real Logic, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

Resignation effective August 29th 2001

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**