

395678

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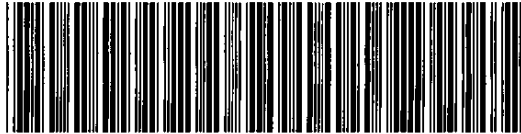
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL FLORIDA REALTY SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 395678

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

Please return all correspondence concerning this matter to the following:

DAVID L. Besette
(Name of Person)

ALL FLORIDA REALTY SERVICES, INC
(Name of Firm/Company)

9156 S. FEDERAL HWY.
(Address)

PORT ST. LUCIE, FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

AUDREY KEARNS at (772) 323-2063
(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, Pamela S. Bessette hereby resign as Secretary/TREASURER
(Title)

of ALL FLORIDA REALTY SERVICES, INC.
(Name of Corporation)

395678, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Pamela S. Bessette
(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

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FLORIDA

MINUTES OF SPECIAL MEETING OF THE BOARD

Minutes of a special meeting of the Board of Directors of All Florida Realty Services, Inc. held at 9156 S. Federal Hwy., Port St. Lucie FL 34952, on the 7th day of December, 2007, at 1:00 pm.

The President, David L. Bessette, called the meeting to order and called the roll of the Directors.

The following Directors answered present: David L. Bessette, the sole Director.

The President, David L. Bessette, then stated that this meeting was called especially at the request of the sole Director to consider the following business: the resignation of Pamela S. Bessette of All Florida Realty Services, Inc. as Secretary/Treasurer and elect David L. Bessette as Secretary/Treasurer.

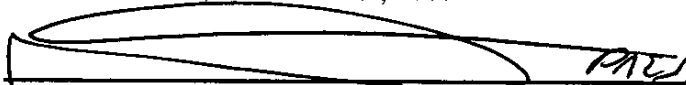
The Secretary then read the notice of meeting and stated that the same was sent to the sole Director in accordance with the By-Laws.

On motion duly made and carried, the notice was ordered spread upon the minutes. That Pamela S. Bessette's position as Secretary/Treasurer of All Florida Realty Services, Inc. is terminated December 7, 2007. That David L. Bessette be elected as Secretary/Treasurer of All Florida Realty Services, Inc.

The following business was thereupon taken up and transacted: Pamela S. Bessette's position as Secretary/Treasurer of All Florida Realty Services, Inc. is to be terminated as December 7, 2007, and David L. Bessette is elected to be Secretary/Treasurer of All Florida Realty Services, Inc.

There being no further business the meeting was adjourned.

Dated the 7th day of December, 2007



David L. Bessette
President