

397498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. Roberts NOV 12, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELESTIAL REALTY, INC
(Name of Corporation)

DOCUMENT NUMBER: 397498

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

Please return all correspondence concerning this matter to the following:

WILLIAM KOLLMER
(Name of Person)

CELESTIAL REALTY INC
(Name of Firm/Company)

350 CELESTIAL WAY
(Address)

JUNO BEACH FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM KOLLMER at (561) 626-3559
(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, JOSEPH LAFORTE, hereby resign as DIRECTOR
(Title)

of CELESTIAL REALTY, INC
(Name of Corporation)

397498, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Joseph W LaForte
(Signature of resigning officer/director)

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SECRETARY OF STATE
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