

433076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

11/27/2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELLISON REALTY INC
(Name of Corporation)

DOCUMENT NUMBER: 433076

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

Please return all correspondence concerning this matter to the following:

GAYLE LOWRY

(Name of Person)

ELLISON REALTY INC

(Name of Firm/Company)

2226 E SILVER SPRINGS BL

(Address)

OCALA FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

GAYLE LOWRY

(Name of Person)

at (352) 732-8350

(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, DENVER L. ELLISON, hereby resign as CEO / DIRECTOR
(Title)

of ELLISON REALTY, INC.
(Name of Corporation)

433076, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Denver L. Ellison
(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