

456204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

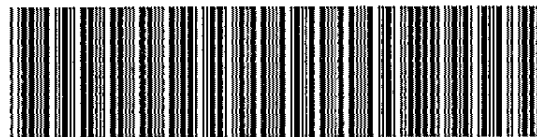
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

? 9/28/04
O/D Res.



C.I.S. Realty, Inc.

Celebrating 33 Years of Service
1971 - 2004

VIA FEDERAL EXPRESS

September 20, 2004

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

Re: C.I.S. Realty, Inc.
Amendment to Document #456204
Resignation of Officer/Director (Sally J. Tabb)

Gentlemen:

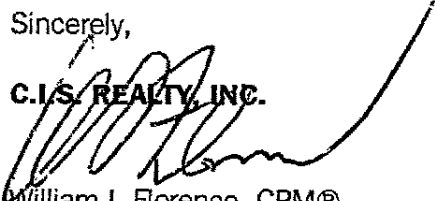
Enclosed please find:

1. Transmittal Letter
2. Officer/Director Resignation For a Corporation
3. Check in the amount of \$35.00 (filing fee)

Please contact the undersigned with any questions!

Sincerely,

C.I.S. REALTY, INC.


William I. Florence, CPM®
Registered Real Estate Broker

enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.I.S. REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: 456204

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 I. FLORENCE
(Name of Person)

C.I.S. REALTY, INC.
(Name of Firm/Company)

100 Almeria Avenue, Suite #208
(Address)

Coral Gables, Florida 33134-6027
(City/State and Zip Code)

For further information concerning this matter, please call:

William I. Florence at (305) 444-9845
(Name of Person) (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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

04 SEP 21 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sally J. Tabb, hereby resign as Secretary/Director
(Title)

of C.I.S. REALTY, INC.,
(Name of Corporation)

456204, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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