

470896

Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

Account Name : EVAN MARBIN & ASSOCIATES, P.A.
Account Number : I20000000289
Phone : (305) 371-2248
Fax Number : (305) 372-0681

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REALCO INTERNATIONAL ENTERPRISES, INC.

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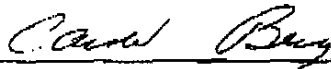
**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CAROLE BERG, hereby resign as Vice President and Treasurer
(Title)

of REALCO INTERNATIONAL ENTERPRISES, INC.
(Name of Corporation)

470896, a corporation organized under the laws of the State of Florida
(Document Number, if known)

effective the 31st day of December, 2006.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make check payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

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