

F15000001690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun Royal Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F15000001690

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

Please return all correspondence concerning this matter to the following:

Paul Di Pucchio

(Name of Person)

Sun Royal Realty, Inc.

(Name of Firm/Company)

2575 Northbrooke Plaza Drive, Suite 202

(Address)

Naples, Florida 34119

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Di Pucchio

(Name of Person)

at **(239) 940-4415**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

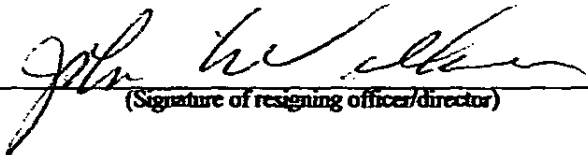
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John L Wilkerson, hereby resign as Director and Qualifying Broker
(Title)

of Sun Royal Realty, Inc.
(Name of Corporation)

F15000001690, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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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TALLAHASSEE FLORIDA