

F93258**SARA DAVID REALTY, INC.****3300 N. 29th Ave., Suite 101****HOLLYWOOD, FL 33020****Phone: 954/925-7100****Fax: 954/920-0015**

Division of Corporations Amendment Division

September 5, 2008

Via Facsimile: (850) 245-6897

200136066012

To Whom It May Concern:

Please remove Elyse Miller's name as a director of Sara David Realty, Inc. Her name was mistakenly added as a director on the January Annual Corporate Report. There was never a corporate amendment signed adding Elyse Miller to the account. I am sorry for the delay in contacting the division about the mistake, but it was only recently brought to my attention. Thank you for your help.

Very Truly Yours,

Bennot L. David, III
Sara David Realty, Inc. President

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2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Removal Log/D
DID NOT CONSENT

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