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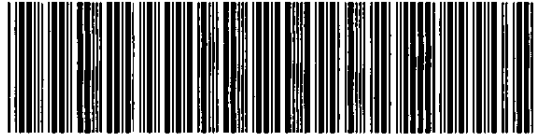
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -9 AM 11:57

T. Roberts APR 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLRC OF ST. Pete Beach INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

GEORGE E. LEWIS

(Name of Person)

LEVYCOCK'S / FLRC OF ST. Pete BEACH INC

(Name of Firm/Company)

840 PASADENA AVE. S.

(Address)

SOUTH PASADENA, FL. 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE LEWIS

(Name of Person)

at (727) 432-6852

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -9 AM 11:57

I, VANESSA F. PATENOLL, hereby resign as Vice President
(Title)

of FLRC OF ST. PETE BEACH, INC.
(Name of Corporation)

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

SEE ATTACHED FORM WITH SIGNATURE
(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

ASSIGNMENT OF SHARES

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer to FLRC OF ST. PETE BEACH, INC., all of the common capital shares of stock which the undersigned owns in said corporation, together with all warrants, options, dividends and any other legal or equitable rights which the undersigned may be entitled to receive in respect of the stock. The undersigned does hereby irrevocably constitute and appoint Leonard S. Englander attorney to transfer the said stock on the books of the Corporation, with full power of substitution in the premises.

DATED as of November 17th, 2009.


VANESSA PARNELL

RESIGNATION

VANESSA PARNELL, does hereby resign her officership and directorship of FLRC of St. Pete Beach, Inc., a Florida corporation, effective this 1st day of November, 2008.


VANESSA PARNELL