

J20165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Howard Wade Liley III GAYE

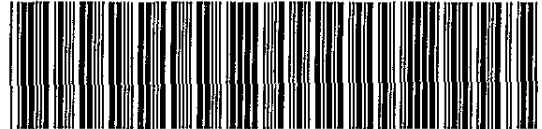
AUTHORIZATION BY PHONE TO

OBJECT Use resign./NOT Assignment

DATE 10-28-05

BY D Connell

Office Use Only



900060732429

10/20/05--01014--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 9:03

O/D Resign.

10/28/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RYCO REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: J20165

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Howard Wade Riley, III
(Name of Person)

Ryco Realty, Inc.
(Name of Firm/Company)

1001 N. U.S. Highway 1, Suite 510
(Address)

Jupiter, FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Wade Riley, III at (561) 747.4477
(Name of Person) (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**

I, FREDERICK R. RILEY, hereby resign as T/VP
(Title)

of RYCO REALTY, INC.
(Name of Corporation)

J201650, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

see attached
(Signature of resigning officer/director)

FILING FEE IS \$35.00

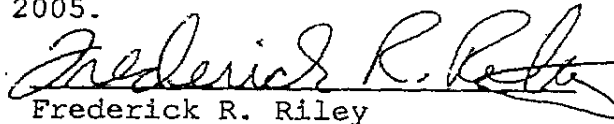
Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 20 AM 9:03

I hereby resign and tender my resignation as
a director and officer(s) of the Corporation to take effect
immediately.

Dated: September 27, 2005.


Frederick R. Riley