

J20165

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

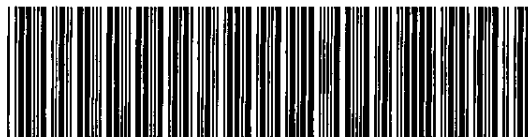
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*Handwritten signatures and initials*



Loggerhead Plaza  
14241 U.S. Highway One  
Juno Beach, Florida 33408-1405  
  
www.raynorlaw.com

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March 12, 2007

Jeffrey S. Raynor  
  
Licensed in FL and NY  
FL Bar Board Certified Real Estate Lawyer  
FL Circuit Civil Certified Mediator

**UPS - NEXT DAY AIR**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2261 Executive Center Circle  
Tallahassee, FL 32301

Re: RYCO REALTY, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of the following documents:

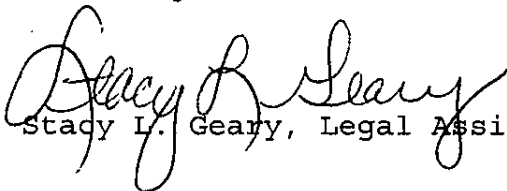
1. Officer/Director Resignation for a Corporation.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

We would appreciate your filing the originals with the Florida Department of State and furnishing us with a copy of the filed documents.

Also enclosed are our check payable to the Florida Department of State in the amount of \$70 for filing.

Your cooperation and assistance in this matter is greatly appreciated.

Sincerely,

  
Stacy L. Geary, Legal Assistant

/slg  
Enclosures  
Ryco.001

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, HOWARD WADE RILEY, III, hereby resign as Director, President, Secretary and  
(Title) Treasurer

of RYCO REALTY, INC.  
(Name of Corporation)

J20165, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida, effective as of December 31, 2006.

  
(Signature of resigning officer/director)  
Howard Wade Riley, III

**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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J20165, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida, effective as of December 31, 2006.

Howard Wade Riley, III  
(Signature of resigning officer/director)

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