

P00000083440

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1031 Exchange Corporation, a Florida Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO0000083440

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

Please return all correspondence concerning this matter to the following:

Ronald L. Platt, Esq.
(Name of Person)

Platt + Surber, P.A.
(Name of Firm/Company)

205 NE 5th Terr.
(Address)

Delray Beach, FL 33444
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald L. Platt at (561) 368-3337 Ext. 205
(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, Ronald L. Platt, hereby resign as President/Treasurer/
(Title)
of 1031 Exchange Corporation, a FL Corporation Director
(Name of Corporation)
P000000083440, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(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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