

P00000085519

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2004 JAN -5 PM 3:14

O/D Resign
11/10/04
T.C.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Bay Estates Realty, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO00000085519

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

Please return all correspondence concerning this matter to the following:

NANCY MARRA
(Name of Person)

Palm Bay Estates Realty, Inc
(Name of Firm/Company)

1447 Turkey Creek Drive NE
(Address)

Palm Bay FL 32905
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY MARRA at (321) 728-9156
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NANCY MARRA, hereby resign as Secretary
(Title)
of Palm Bay Estates Realty, Inc.
(Name of Corporation)
P000000085519, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Nancy Marra
(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
2004 JAN -5 PM 3:14

3002 Indian River Drive NE
Palm Bay FL 32905

I tender my resignation as secretary of Palm Bay Estates Realty, Inc. as of December 31, 2003.

Nancy Marra

Nancy Marra