

P00000090549

Royal Oak Realty, Inc.
Requester's Name

286 St. George Street
Address

St. Augustine, FL 32084
City/State/Zip Phone #

800005347348--6
-04/25/02--01033--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 25 AM 10:20

Officer Resignation
Examiner's Initials *LT*

4-30-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR 25 AM 10: 20

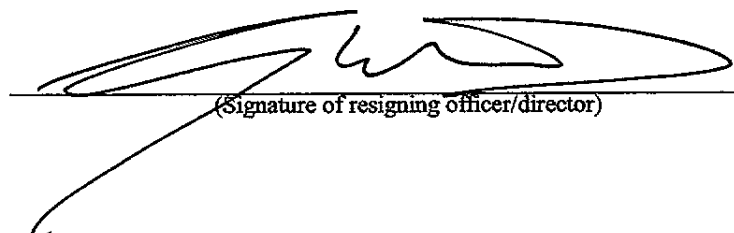
OFFICER / DIRECTOR RESIGNATION

I, Cory E. WARD, hereby resign as DIRECTOR
(Title)

of ROYAL OAK REALTY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**