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Amendment Section Division of Corporations

TO:

NEW LONDON REA	N TV INC
SUBJECT: NEW LONDON REA	(Name of Corporation)
DOCUMENT NUMBER: P010	
	nation for a Corporation and fee are submitted for filing
Please return all correspondence cor	ncerning this matter to the following:
MICHAEL MORSE	
(Name of Pers	on)
NEW LONDON REALTY, INC	
(Name of Firm/Co	mpany)
1608 COLONIAL PARKWAY	
(Address)	
INVERNESS, IL 60067	
(City/State and Zip	Code)
For further information concerning to	this matter, please call:
MIKE MORSE (Name of Person)	at (863) 370-9009 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallabassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MICHAEL R MORSE	, hereby resign as	PRESIDENT/DIREC	TOR	
	, nervey resign us_	(Title)		
of_ NEW LONDON REALTY, INC			······································	
(Name of Corpo	ration)			
P01000081094 , a cor	poration organized ur	nder the laws of the State	of	
FLORIDA				
			₹	r.
(Signature	of resigning officer/direct	etor)	ALLAHASS	イベルベスや

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