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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Good Apple Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000089057

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

Please return all correspondence concerning this matter to the following:

Glenda Sue Duckett
(Name of Person)

Sue Duckett Realty
(Name of Firm/Company)

1610 SE 36th Ave. Ste 301
(Address)

Ocala, FL 34471
(City/State and Zip Code)

For further information concerning this matter, please call:

Emily Lee at (352) 867-7800
(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**

FILED
04 AUG -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Glenda Sue Duckett, hereby resign as President
(Title)

of Good Apple Realty, Inc.
(Name of Corporation)

901000089057, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Glenda Sue Duckett
(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