

P01000104825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

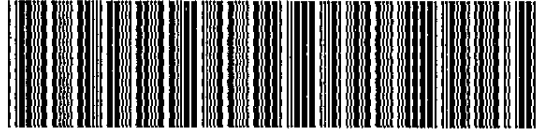
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/17/06  
Res  
1-17-06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Latitude 27 Realty Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000104825

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

Please return all correspondence concerning this matter to the following:

Erwin Andersen  
(Name of Person)

Latitude 27 Realty Group, Inc.  
(Name of Firm/Company)

3890 State Road 64 East  
(Address)

Bradenton, FL 34208  
(City/State and Zip Code)

For further information concerning this matter, please call:

Erwin Andersen at ( 941 ) 400-8344  
(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

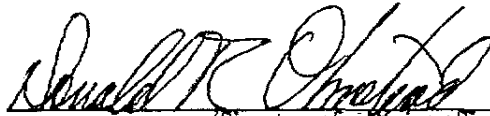
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Donald Olmstead, hereby resign as Officer  
(Title)

of Latitude 27 Realty Group, Inc.  
(Name of Corporation)

P01000104825, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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