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COVER LETTER

TO: Amendment Section Division of Corporations								
SUBJECT: FLORIDA TRAM REALTY INC. (Name of Corporation)								
DOCUMENT NUMBER:								
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing								
Please return all correspondence concerning this matter to the following:								
JAMES MCCARTHY (Name of Person)								
FLORIDA TEAM REALTY INC. (Name of Firm/Company)								
116 POLO PARK EAST BLVD (Address)								
DAVENPORT, FL, 33897 (City/State and Zip Code)								
For further information concerning this matter, please call:								
TAMES MCCARTHY at (407) 575 6755 (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, _	JAMES MCCARTHY		, hereby resign as		OFFIC	ER DIREC	DIRECTOR.	
of	FLORIDI	A TEAN	REALTY	INC	(DBA	COLDWELL	BANKER)	
		rporation)		1	COLDWELL, FELTRIM	/		
	, a corporation organized under the laws of the State of (Document Number, if known)							
	FLORIDA							

P. Al Card JAMES MCARTHY
(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