

P02000012006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

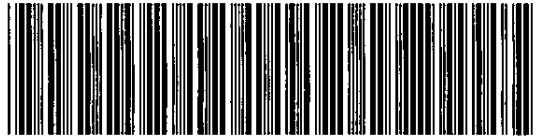
(Business Entity Name)

(Document Number)

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O/D
Resign.
10/10/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle Real Estate Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000012006

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

Please return all correspondence concerning this matter to the following:

Heather M Reynolds, Esq.
(Name of Person)

Hathaway & Reynolds, PA
(Name of Firm/Company)

115 Professional Drive, Ste 101
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather M Reynolds, Esq at (904) 280-5575
(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

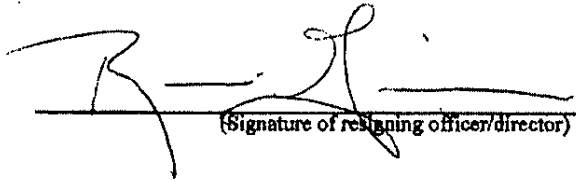
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Q. Glannoni, hereby resign as President
(Title)

of Castle Real Estate Solutions, Inc.
(Name of Corporation)

P02000012006, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
08 SEP 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314