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SECRETARY OF STATE DIVISION OF CORPORATIONS

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1 COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Polaris Realty Group, Inc. (Name of Corporation)
DOCUMENT NUMBER: P 02 0000 2 3 3 7 6
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Donna M. Dann (Name of Person)
Polaris Realty Group, Inc. (Name of Firm/Company)
1901 N.E. 2nd St., Apt 311 (Address)
Gainesville, FL 32609 (City/State and Zip Code)
For further information concerning this matter, please call:
Donna M. Dann at (352) 505 - 5964 (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, Donna M. Dann	, hereby resign as_	Secretary (Title)
of Polaris Realty Group (Name of Corpora	, lnc.	
P02000023376, a corpe	oration organized und	der the laws of the State of
Florida		_

(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

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS