P02000064392

(Reque	estor's Name)	
(Addre	ss)	
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(City/S	tate/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: EXIT REALTY DIRECT, INC.
(Name of Corporation)
DOCUMENT NUMBER: P02000064392
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
MAXWELL, JOCELYNE
(Name of Person)
EXIT REALTY DIRECT, INC.
(Name of Firm/Company)
6862 W ATLANTIC BLVD
(Address)
MARGATE, FL 33063
(City/State and Zip Code)
For further information concerning this matter, please call:
HARRY St LOUIS at (754) 234 - 1488 (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: Mailing Address:
Antendment Section Amendment Section
Division of Corporations Cliffon Building Division of Corporations Post Office Box 6327
Division of Corporations Cliffon Building Post Office Box 6327 Zefol Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	JOCELYNE MAXWELL	, hereby resign asPRESIDENT	
-, _		(Title)	
of		ALTY DIRECT, INC.	
	(Nam	e of Corporation)	
	P02000064392	, a corporation organized under the laws of the State of	
	(Document Number, if known)		
	FLORIDA		
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		O O O SEE R	
	\Su	(Signature of resigning officer/director)	
	()	(Signature of resigning office)/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