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TRANSMITTAL LETTER

Division of Corporations SUBJECT: American Executive Realty Inc. (Name of Corporation) P02000065596 **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: Thomas Schuller (Name of Person) American Executive Realty Inc. (Name of Firm/Company) 10019 North Dale Mabry Suite 100 (Address) Tampa, Florida 33618 (City/State and Zip Code) For further information concerning this matter, please call: **Douglas Tietjen** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: **Amendment Section** Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Thomas Schuller	hereby resign as President	
	(Title)	
of American Executive Realty)II	nc.	
P02000065596 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida		
	(Signature of resigning officer/director) ALLAND AHAD	# W
	FILING FEE IS \$35.00	+

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

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