

PO20000078184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shelter Realty Investors, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000078184

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

Please return all correspondence concerning this matter to the following:

Harry F. Hilton, Jr.

(Name of Person)

(Name of Firm/Company)

101 Lake Emma Cove Drive

(Address)

Lake Mary, FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry F. Hilton

(Name of Person)

at 407 833.0337

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
16 JUL 25 AM 9:46

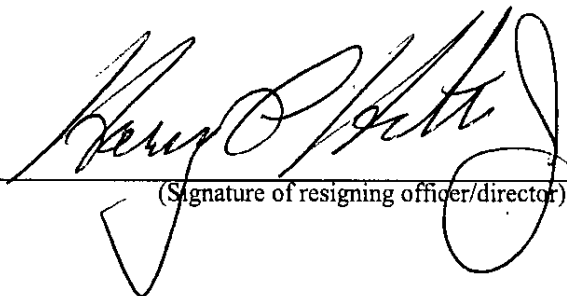
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Harry F. Hilton, Jr., hereby resign as Officer/Director
(Title)

of Shelter Realty Investors, Inc.
(Name of Corporation)

P02000078184, 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

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

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

16 JUL 25 PM 9:46
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE