

P02000090789

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BASIC AMENDMENT

CAPE CORAL REALTY GROUP INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2004

CAPE CORAL REALTY GROUP INC.
P.O. BOX 56-0596
MIAMI, FL 33256

SUBJECT: CAPE CORAL REALTY GROUP INC.
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Darlene Connell
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FAX Aud. #: H04000073272
Letter Number: 804A00022744

Fax Audit No. H04000073272 3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**I, Javier E. Cantens, hereby resign as Vice-President
(Title)of Cape Coral Realty Group Inc.
(Name of Corporation)P02000090789, a corporation organized under the laws of the State of
(Document Number, if known)Florida
(Signature of resigning officer/director)FILED
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2004 APR -7 PM 1:41**FILING FEE IS \$35.00****Make checks payable to Florida Department of State and mail to:**Amendment Section
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