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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Florida 1031 FXCLANGE, CORP. (Name of Corporation) |
| DOCUMENT NUMBER: PO2000 949 75 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| JAMES RAJIAH (Name of Person) |
| (Name of Firm/Company) |
| 9101 College Pkuy # 202 |
| Fort MYERS FL 33919 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| JAMES RAJIAH at (239) 454 - 2550 (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: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, JAMES RAJIAH, hereby resign as Presid | ent/Direct |
|--|---------------|
| of Florida 1031 Exchange, CORP. (Name of Corporation) | ,, |
| Page 1994975 a corporation organized under the laws of the S (Document Number, if known) | State of |
| Florida. | er C |
| LLAHASS | FIL 03 MAY 27 |
| |)) |
| (Signature of resigning officer/director) | D |

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