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Florida Department of State
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BASIC AMENDMENT

FLORIDA SHORELINE REALTY CORPORATION

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9/27/2004

O/S Resign
Wjm
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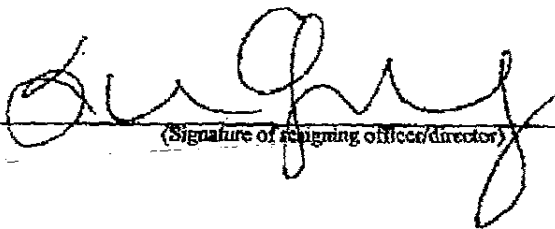
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Susan R. Grueninger, hereby resign as Director
(Title)

of Florida Shoreline Realty Corporation
(Name of Corporation)

P02000109212, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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