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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Reza Realty, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P0300009059

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 B. Lyon

(Name of Person)

James B. Lyon, P.A.

(Name of Firm/Company)

3300 University Drive, Suite 802

(Address)

Coral Springs, Florida 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

James B. Lyon

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Resignation of Officer/Director

To: The Board of Directors of Reza Realty Inc.

Division of Corporations Document No. P0300009059

I hereby tender my resignation as Vice President/Secretary and as a member of the board of Directors of Reza Realty, Inc. to take effect immediately

Date: 11/19/2012

Manoochehr Fallah Moghaddam

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