P03000021123

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COVER LETTER

Division of Corporations
SUBJECT: Celebrity Realty Inc (Name of Corporation)
DOCUMENT NUMBER: P03000021723
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
REE COLE (Name of Person)
Celebrity Realty, Inc. (Name of Firm/Company)
2715 E. OAKLAND PARK SIND #10) (Address)
Pt. Lauderdale, PL 33306 (City/State and Zip Code)
For further information concerning this matter, please call:
Ree Cole at (954) 553 9494 (Name of Person) at (954) SS3 9494 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Pee Cole	_, hereby resign as(Title)
of Celebrity R (Name of Corporate	ealty, Inc.
PO3 OOO 21723, a corpo	oration organized under the laws of the State of
Plorida.	en e
	THE STATE OF THE S
(Signature of	CA Fresigning officer/director)
	#2

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