

P030000021723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

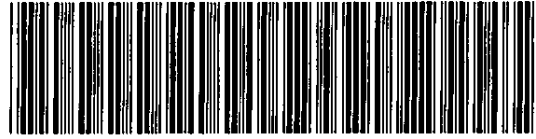
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FILED
06 JUN 15 AM 10:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
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 BLVD #101
(Address)

Ft. Lauderdale, FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Ree Cole at (954) 553 9494
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ree Cole, hereby resign as VP
(Title)

of Celebrity Realty, Inc.
(Name of Corporation)

P03000021723, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ree Cole
(Signature of resigning officer/director)

FILED
06 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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