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A-ONE Mortgage Consultants, Inc.
2012 Hollywood Blvd, Suite B
Hollywood, FL 33020

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Fletcher Real Estate Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Lee
(Name of Person)

The Fletcher D.E. Group Inc.
(Name of Firm/Company)
1540 Fletcher St
(Address)

Hollywood FL 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Lee at (954) 655-2996
(Name of Person) (Area Code & Daytime Telephone Number)

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

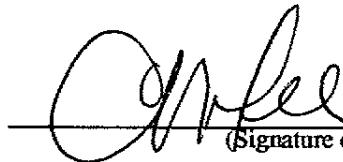
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

Claudia Lee, hereby resign as President
(Title)
of The Fletcher Real Estate Group, Inc.
(Name of Corporation)

PO30000 U9590, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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