

P03000051893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL 30 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TR

8/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE REAL ESTATE INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000051893

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

Please return all correspondence concerning this matter to the following:

TERRI STONE
(Name of Person)

~~ST~~ STONE REAL ESTATE INVESTMENTS
(Name of Firm/Company)

1314 SW SEAGULL WAY
(Address)

PALM CITY, FL 34990
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRI STONE at (772) 285-4767
(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, SCOTT E. STONE, hereby resign as VICE PRESIDENT
(Title)

of STONE REAL ESTATE INVESTMENTS, INC.
(Name of Corporation)

PO3000051893, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2008 JUL 30 AM 11:00
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