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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Vacations Realty & Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000053431

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gary Young

(Name of Person)

Universal Vacations Realty & Development, Inc.

(Name of Firm/Company)

9720 Commerce Center Court

(Address)

Fort Myers, FL 33908

(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey Stilwell

(Name of Person)

at (239) 896-5225

(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

RECEIVED
CIU Mail Intake
Stamp #8
JUN 11 2010


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Geoffrey Stilwell, hereby resign as Qualifying Broker
(Title)

of Universal Vacations Realty & Development, Inc.
(Name of Corporation)

P03000053431, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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