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| PICK-UP | WAIT | MAIL | |
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| (Business Entity Name) | | | |
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| Certified Copies | Certificates | of Status | |
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| Special Instructions to Filing Officer: | | | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: SELLSTATE ALLIANCE REALTY, INC. (Name of Corporation) |
| • • • |
| DOCUMENT NUMBER: P03000062947 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PATRICK O'CONNELL |
| (Name of Person) |
| SELLSTATE ALLIANCE REALTY, INC. |
| (Name of Firm/Company) |
| 1469 COLONIAL BLVD. # 106 |
| (Address) |
| FORT MYERS, FLORIDA 33907 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| PATRICK O'CONNELL at / 239 \ 274-7355 |
| PATRICK O'CONNELL at (239) 274-7355 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| LORETTA M. WEISS | ORETTA M. WEISS hereby resign as | PRESIDENT/SECRETARY |
|--|----------------------------------|---|
| ^7 | | (Title) |
| of SELLSTATE ALLIANCE REA | | , |
| (Name | of Corporation) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| P03000062947 (Document Number, if known) | , a corporation organized un | der the laws of the State of |
| FLORIDA | | |

Trutty M. Muss
(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