

PO3000069347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

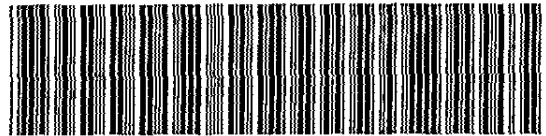
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023441811

10/02/03--01008--003 **70.00

*Resignation of
Officer*

FILED
03 OCT -1 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
10/9/03*

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

September 29, 2003

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: OFFICER RESIGNATION AND AMENDMENT ON FLORIDA REAL ESTATE
INVESTMENT AND COMPANY, INC.
Our File No.:7323

Dear sir or madam:

Enclosed please find the resignation of Brian Vogt along with an amendment to the Articles of Incorporation in the above referenced business name. We have enclosed our check in the amount of \$70.00 payable to the Florida Department of State for filing of each change to the same corporation.

If you have any questions, please do not hesitate to call.

Sincerely,

McCabe & Samiljan, LLC

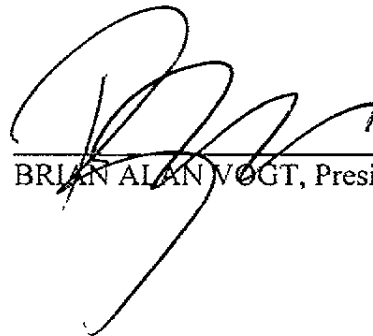

Janet Suarez
Paralegal

/js
Encls.

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 OCT -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRIAN ALAN VOGT, hereby resign as PRESIDENT/DIRECTOR of FLORIDA REAL ESTATE INVESTMENT AND COMPANY, INC., Document Number P03000069347, a corporation organized under the laws of the State of Florida.



BRIAN ALAN VOGT, President/Director