

PO3000080868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation as Director

(Name of Corporation)

DOCUMENT NUMBER: P03000080868

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

Please return all correspondence concerning this matter to the following:

Christopher B Turner

(Name of Person)

Turner & Ribadeneira Real Est Invest., Inc.

(Name of Firm/Company)

824 BRIGHTON DR.

(Address)

DAVENPORT FL 33897

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher B Turner

(Name of Person)

at (

863

) 5143888

(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

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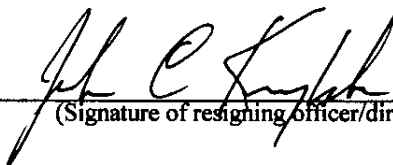
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Knights, hereby resign as Director
(Title)

of Turner & Ribadeneira Real Est Invest., Inc.
(Name of Corporation)

P03000080868, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 6-18-07
(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