

PD 300011378/

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REALTY RESCUE INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000113781

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

Please return all correspondence concerning this matter to the following:

Brennan, Romaine M.
(Name of Person)

REALTY RESCUE, INC.
(Name of Firm/Company)

1532B NW AMHERST DR.
(Address)

PORT ST LUCIE, FL 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCY BRENNAN at (772) 240-1565
(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, Romaine M. BRENNAN, hereby resign as Vice President
(Title)

of REALTY RESCUE, INC.
(Name of Corporation)

703000113781, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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