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A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
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September 13, 2005

Florida Department of State Amendment Section Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Resignation as Officer and Director from Realty Partners &

Company, Inc.

Document Number: P03000128731

Enclosed please find a Resignation from Melvin O. Wroten, Jr. as President and Director for the above referenced Corporation. Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee. Please return all correspondence concerning this matter to my attention at the above referenced address. In the interim, should you have any comments or questions, please feel free to all me and Officer/Director Resignation Forms and fees are submitted for filing.

Sincerely yours,

Mark A. Horowit

MAH/cir encs.

cc: Melvin O. Wroten, Jr.

OFFICER AND DIRECTOR RESIGNATION FOR REALTY PARTNERS & COMPANY, INC.

I, MELVIN O. WROTEN, JR., hereby resign as President and Director of Realty Partners & Company, Inc., document no. P03000128731, a corporation organized under the laws of the State of Florida.

September <u>//</u>, 2005.

Signature, Melvin O. Wroten, Jr.

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SECRETARY OF STATE
TALLAHASSEF FIRE