

PO3000131865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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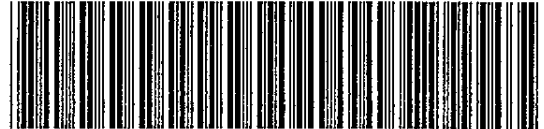
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN PARADISE REALTY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000131865

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

Please return all correspondence concerning this matter to the following:

MARILYN F HUGHES
(Name of Person)

(Name of Firm/Company)

4737 N. OCEAN DRIVE #220
(Address)

SEA RANCH LAKES, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Hughes at (954) 425 0480
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marilyn Hughes, hereby resign as Director
(Title)

of Ocean Paradise Realty Corporation
(Name of Corporation)

P03000131865, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

M Hughes
(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