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(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

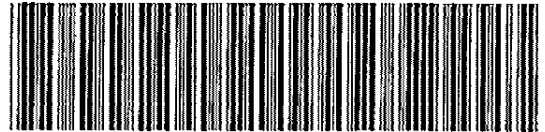
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 10 AM 9:55

FILED

As filed 5/14/04  
e/p les.

Ma y 5, 2004

MIZNER BY THE SEA LUXURY REAL  
ESTATE, INC.  
59 South Federal Highway  
Boca Raton, FL 33432

ATTN: Riane D. Mulhern  
561.542.2587 cell

State of Florida  
Department of Business and Professional Regulation  
1940 North Monroe Street  
Tallahassee, FL 32399-0783

and

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Florida Real Estate Commission  
**Profession 2502**

**Riane D. Mulhern Sales Associate resigns from Real Estate Corporation  
MIZNER BY THE SEA LUXURY REAL ESTATE, INC.**

Dear Sirs:

Please let it be known that that this letter will serve as **formal notice of my Resignation  
as Secretary from the Corporation of Mizner By The Sea Luxury Real Estate, Inc.**

**Please update your records accordingly.** Please note that a copy of this letter is  
simultaneously being mailed to The Division of Corporations. If you have any questions  
or need additional information please contact me.

Sincerely,

Riane D. Mulhern





FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED

04 MAY 10 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Riane D. Mulhern, hereby resign as Secretary / Director  
(Title)  
of Mazner By The Sea Luxury Real Estate, INC  
(Name of Corporation)  
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Riane D. Mulhern  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314