

P040000061111

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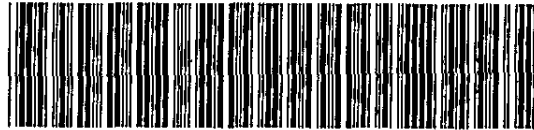
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN REALTY OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P04000061111

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

Please return all correspondence concerning this matter to the following:

KEITH A. SELDIN, ESQ.

LAW OFFICES OF KEITH A. SELDIN, P.A.

1934 Commerce Lane, Suite 2

Jupiter, Florida 33458

For further information concerning this matter, please call:

KEITH A. SELDIN, ESQ. at (561) 747-3000

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

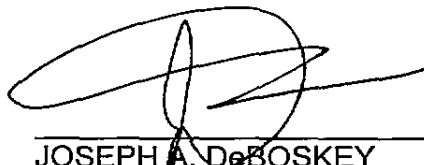
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

**OFFICER/DIRECTOR RESIGNATION
FOR ALL AMERICAN REALTY OF SOUTH FLORIDA, INC.
A FLORIDA CORPORATION**

I, JOSEPH A. DeBOSKEY, a/k/a J.D. DeBOSKEY, hereby resign as President, Secretary, Treasurer and as Director of ALL AMERICAN REALTY OF SOUTH FLORIDA, INC, Document Number: P04000061111, a corporation organized under the laws of the Sate of Florida..



JOSEPH A. DeBOSKEY
a/k/a J.D. DeBOSKEY
June 1, 2004

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CLERK OF STATE
TALLAHASSEE, FLORIDA