

P04000064948

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07 OCT 19 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & T Realty Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000064948

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

Please return all correspondence concerning this matter to the following:

Thomas W. Dell
(Name of Person)

B & T Realty Group, Inc.
(Name of Firm/Company)

1020 10th Ave. W. Suite 15
(Address)

PALMETTO, FL. 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

William Meeks, Esq. at (941) 755-2674
(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**

FILED
07 OCT 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John A. Stephens, hereby resign as OFFICER/Director (Title)
(Title)

of B & T Realty Group, Inc.
(Name of Corporation)

P04000064948, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

John A. Stephens
(Signature of resigning officer/director)

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