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FILED 04 DEC -6 AMII: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

j

NC. SUBJECT: (Name of Corporation) Q **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

(Name of Person) (Name of Firm/Company) ddress

(City/State and Zip Code)

For further information concerning this matter, please call:

(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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Benjamin Reid, hereby resign as President/Director/F Option Point Real Estate, Inc. (Name of Corporation) 7817, a corporation organized under the laws of the State of Document Number, if known orida DEC -6 AMII: 45 FILED

(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