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05 AUG -1 PN 12: 20
SECRETARY OF STATE
TALLAHASSEE FINATE



T Smith AUG 0 2 2005

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Joshua C. Johnson Roal Estate Inc. (Name of Corporation)
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:
Cindy A. Johnson (Name of Person)
Joshua C. Johnson Real Estate, Inc. (Name of Firm/Company)
4032 N. Access Road (Address)
Englewood FL 34274 (City/State and Zip Code)
For further information concerning this matter, please call:
Cindy A. Johnson _{at} (941) 474-9801 (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

L,	Cindy A. Johnson, hereby resign as Vice Pre	sident/Slant/Sla
of	Joshaa C. Johnson Real Est (Name of Corporation)	ate, ILC
	(Document Number, if known) A corporation organized under the laws of the following the second seco	e State of
	Cudy of Jolice (Signature of Jesigning officer/director)	FILED 05 NUG -1 PN 12 SEGRETARY OF ST TALLAHASSEE FLC

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