

P04000114467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O/D Resign.

08/26/10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN SHORES REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000114467

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

Please return all correspondence concerning this matter to the following:

ROBIN BENNETT

(Name of Person)

SOUTHERN SHORES REALTY, INC.

(Name of Firm/Company)

8736 ORTEGA PARK DRIVE

(Address)

NAVARRE, FLORIDA 32566

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBIN BENNETT

(Name of Person)

at (850) 939-9377

(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**

I, LYNDA M. PATTERSON, hereby resign as DIRECTOR
(Title)

of SOUTHERN SHORES REALTY, INC.
(Name of Corporation)

P04000114467, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

(Signature of resigning officer/director)

FILED
10 AUG 23 AM 11:55

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

August 13, 2010

Southern Shores Realty, Inc.
8736 Ortega Park Drive
Navarre, FL 32566

In accordance with Section 2.12 of the Southern Shores Realty bylaws, I, Lynda Patterson, hereby tender my resignation as a director of Southern Shores Realty, and in accordance with Section 5.2 of the Southern Shores Realty Bylaws, I transfer all my shares in Southern Shores Realty to Ms. Robin Bennett, thus giving me no control, interest, or obligations associated with the company.



Lynda Patterson