

PO 4000114931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32310

1-19-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIMEPRO REALTY & INVESTMENT CO.

(Name of Corporation)

DOCUMENT NUMBER: PO4000114931

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

Please return all correspondence concerning this matter to the following:

MARK WLAZER

(Name of Person)

PRIMEPRO REALTY & INVESTMENT CO.

(Name of Firm/Company)

13899 BISCAYNE BLVD.

(Address)

NORTH MIAMI BEACH, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

MAXWELL WALZER

(Name of Person)

at (954) 554-1765

(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

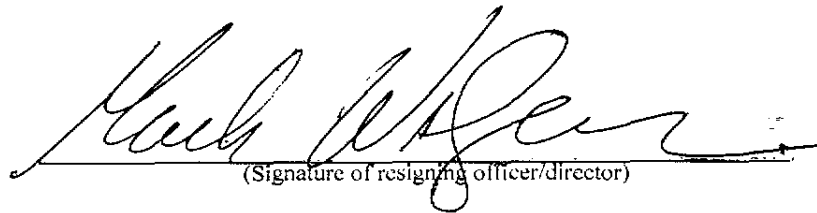
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK WALZER, hereby resign as DIRECTOR / BROKER
(Title)

of PRIMEPRO REALTY & INVESTMENT CO.
(Name of Corporation)

PO4000114931, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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