

P04000116097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

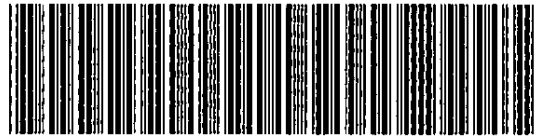
(Business Entity Name)

(Document Number)

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400159766794

*Resignation
to officer*

08/21/09--01013--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ASR
8/24/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRM REALTY INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000116097

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

Please return all correspondence concerning this matter to the following:

MICHAEL D. RANDOLPH
(Name of Person)

FOWLER WHITE BOGGS, PA
(Name of Firm/Company)

2235 FIRST STREET
(Address)
FORT MYERS, FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL D. RANDOLPH at (239) 334-7892
(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

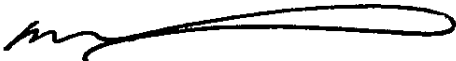
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATT MILLER, hereby resign as DIRECTOR
(Title)

of GRM REALTY INVESTMENTS, INC.
(Name of Corporation)

P04000116097, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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