

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL EXECUTIVE REALTY
(Name of Corporation)

DOCUMENT NUMBER: P04000122651

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TONIA CARTY

(Name of Person)

ALL EXECUTIVE REALTY, INC

(Name of Firm/Company)

502 NW 54 STREET

(Address)

MIAMI, FL 33127

(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELA ANDERSON at (305) 796-3874
(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**

FILED
2010 JUL -1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANGELA ANDERSON, hereby resign as PRESIDENT
(Title)

of ALL EXECUTIVE REALTY, INC.
(Name of Corporation)

P04000122651, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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