

P04000128862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

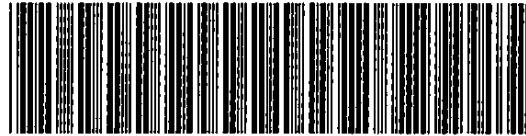
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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RES



**Baron
& Company
Realty Group, Inc.**

Licensed Real Estate Broker

July 11th, 2006

Judy Storeck
T & L Realty Group, Inc.
525 NW 27th Ave
Suite 204
Miami, FL 33125

RE: Corporate Amendment & Qualifying Broker and Director's Resignation

Dear Judy:

Please find enclosed the Corporate Amendment for T & L Realty Group, Inc. to appoint you as the New Qualifying Broker.

You just need to sign with Notary and mail the Corporate Amendment Package to:

DBPR – Division of Corporations
1940 N Monroe Street
Tallahassee, FL 32399-0783

Simultaneously, please mail Mark Walzer's Resignation Form to the Division of Corporations along with a check for \$35.00. (Resignation Fee)

As soon as you receive back the USPS receipt from DBPR, you must change the Signs of the doors by removing Mark's name and adding yours.

Finally, please send us a check in the amount of 125.00 (Corporation Amendment Fee)

Should you have any questions, please feel free to contact me.

Best wishes for you guys!

Sincerely,

Eduardo Villanueva
General Manager

4520 NE 18TH AVE STE 100
FT. LAUDERDALE, FL. 33334

PHONE: 866-885-1176
FAX: 954-229-2411

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T & L REALTY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000128862

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 Walzer

(Name of Person)

Baron & Company Realty Group, Inc.

(Name of Firm/Company)

4520 NE 18th Ave , Suite 100

(Address)

Fort Lauderdale, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Maxwell Walzer at (954) 554-1765

(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

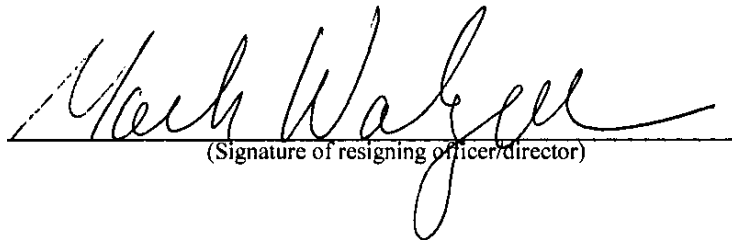
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK B. WALZER, hereby resign as DIRECTOR
(Title)

of T & L REALTY GROUP, INC.
(Name of Corporation)

P04000128862, 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