P0400134260

| (Re | questor's Name) | ,,/**/BANS NA |
|-------------------------|-------------------|---------------|
| (Ad | dress) | |
| (Ād | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



400062508944

01/04/06--01042--014 **35.00

FILED

06 JAN -4 PM 2: 36

SECRETARY OF STATE
TALLAHASSEF FIREIDA

Estima IAN 1 1 2000



COVER LETTER

| TO: | Amendment Section Division of Corporations |
|----------------------------------|---|
| SUB. | JECT: KMC Real Estate Group, Inc. |
| | (Name of Corporation) |
| DOC | UMENT NUMBER: P04000134260 |
| The e | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | e return all correspondence concerning this matter to the following: |
| Mar | k Walzer |
| | (Name of Person) |
| Bar | on & Company Realty Group, Inc. |
| | (Name of Firm/Company) |
| 452 | 0 NE 18th Ave , Suite 100 |
| | (Address) |
| Fort | Lauderdale, FL 33334 |
| | (City/State and Zip Code) |
| For fi | urther information concerning this matter, please call: |
| Max | well Walzer at (954) 554-1765 (Name of Person) (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclo | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Amen Divisi Clifto 2661 | Mailing Address: dment Section On of Corporations Division of Corporations Division of Corporations Post Office Box 6327 Executive Center Circle Tallahassee, FL 32314 |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. MARK B. WALZER | , hereby resign as DIRECTOR | |
|--------------------------------|--|--|
| | (Title) | |
| of KMC Real Estate Group, Inc. | | |
| (Name | of Corporation) | |
| P04000134260 | , 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

FILED

06 JAN -4 PM 2: 36

SECRETARY OF STATE