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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL HOMES REALTY OF BREVARD, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000145636

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

Please return all correspondence concerning this matter to the following:

Anne WEDGEWORTH
(Name of Person)

(Name of Firm/Company)

865 N. COCOA BLVD
(Address)

COCOA FL 32922
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Wedgeworth at (321) 631-9940
(Name of Person) (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, Anne WEDGEWORTH, hereby resign as OFFICER / DIRECTOR
(Title)

of TROPICAL HOMES REALTY OF BREVARD, INC.
(Name of Corporation)

P04000145636, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Anne Wedgeworth

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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