

PO4000148946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Realty Corner USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04000148946

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

Please return all correspondence concerning this matter to the following:

Lauren Redeker, owner
(Name of Person)

Realty Corner USA
(Name of Firm/Company)

8695 College Pkwy S-1120
(Address)

Ft. Myers FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Townsend at (239) 340-3400
(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, Michael Townsend, hereby resign as V.P. / Director
(Title)

of Realty Corner USA, Inc.
(Name of Corporation)

P04000148946, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Michael Townsend
(Signature of resigning officer/director)
March 30, 2011

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

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