

P04000162657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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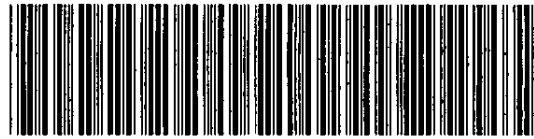
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Investments of Central Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000162657

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

Please return all correspondence concerning this matter to the following:

Karl F. Riesterer
(Name of Person)

Southern Investments of Central Florida, Inc
(Name of Firm/Company)

126 Wigwam Pl
(Address)

Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

Karl Riesterer at (407) 629-6287
(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

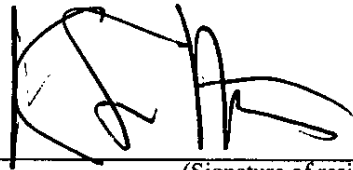
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Karl P. Rivesterer, hereby resign as President
(Title)

of Southern Investments of Central Florida, Inc
(Name of Corporation)

P04000162657, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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