

*[Handwritten signature]*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Majestic Realty Group, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000000244

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

Please return all correspondence concerning this matter to the following:

Barbara L. Highet

(Name of Person)

Majestic Realty Group, Inc.

(Name of Firm/Company)

1414 W. Granada Blvd. Suite 1

(Address)

Ormond Beach, FL 32174

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara L. Highet

(Name of Person)

at ( 386 ) 671-1369

(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, John F. Pyle, hereby resign as Vice President and Treasurer  
(Title)

of Majestic Realty Group, Inc.

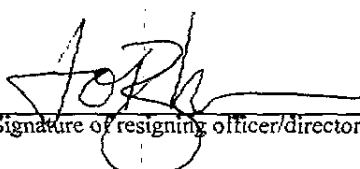
(Name of Corporation)

P05000000244

(Document Number, if known)

a corporation organized under the laws of the State of

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 24 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA