

P05000004291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

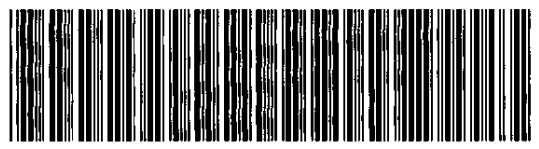
(Business Entity Name)

(Document Number)

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1a 8/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLEN REACTY & Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO500000 4291

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

Please return all correspondence concerning this matter to the following:

LINDA S. ALLEN
(Name of Person)

ALLEN REACTY & Investments, Inc.
(Name of Firm/Company)

1297 KANSAS AVE.
(Address)

GROVELAND, FL. 34736
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVE ELLIS at (352) 348-6213
(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

August 20, 2010

Mr. John D. Ellis
12850 Magnolia Pointe Blvd.
Clermont, Fl. 34711

Ms. Linda Allen, Broker
Allen Realty & Investments Inc.
1297 South Kansas Avenue
Groveland, Florida 34736

Dear Linda,

To confirm our conversation I am submitting my resignation from Allen Realty & Investments, Inc. effective Monday, August 23, 2010.

Thank you for support.

Very truly yours,

A handwritten signature in black ink, appearing to be 'John D. Ellis', written over a horizontal line.

John D. Ellis
Qualifying Broker
Allen Realty & Investments, Inc.
Broker No. BK3090613

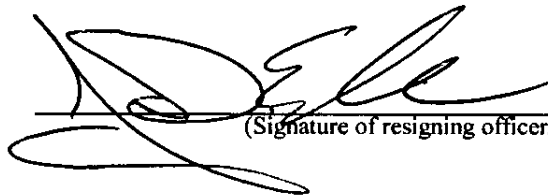
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John D. Ellis, hereby resign as DIRECTOR
(Title)

of ALLEN REACT & Investments, Inc.
(Name of Corporation)

705000004291, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 23 PM 2:29

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