

P05000025451

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ratliff and Associates Realty Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000025451

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

Please return all correspondence concerning this matter to the following:

Ronald H. Ratliff

(Name of Person)

Ratliff and Associates Realty Group, Inc.

(Name of Firm/Company)

106 Hatley Street SE, P. O. Box 191
Jasper, Florida 32052

(Address)

Jasper, Florida 32052

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald H. Ratliff

(Name of Person)

at (386)

792-8484

(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**

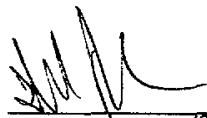
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Derek R. Ratliff, hereby resign as Vice President
(Title)

of Ratliff and Associates Realty Group Inc.
(Name of Corporation)

P05000025451, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)
Derek R. Ratliff

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