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#### **ELOISE TAYLOR, P.A.**

Attorneys at Law 7318 State Road 52, Hudson, FL 34667 (727) 863-0644 (727) 868-0703 Facsimile No. (727) 862-3493

### <u>MEMO</u>

TO:

Amendment Section

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

FROM:

Eloise Taylor, Esquire

DATE:

**September 25, 2006** 

RE:

Robert C. Burke Real Estate, Inc.

Enclosed is a check in the amount of \$113.75 reflecting the filing costs for the documents enclosed together with the fee for a Certificate of Status.

Thank you.

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: ROBERT C. BURKE REAL ESTATE, I	NC.		
DOCU	UMENT NUMBER: P05000053210			
The en	closed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please	return all correspondence concerning this matter to the	following:		
	ELOISE TAYLOR (Name of Contact Pe	rson)		
ELOISE TAYLOR, P. A. (Firm/Company)				
7318 STATE ROAD 52 (Address)				
HUDSON, FL 34667 (City/State and Zip Code)				
For further information concerning this matter, please call:				
MARY	(Name of Contact Person) at (	727 364-1795 Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. ROBERT C. BURKE	hereby resign as D/P/S	, hereby resign as D/P/S/T	
	,	(Title)	
of ROBERT C. BURKE REAL	ESTATE, INC.		
(Na	ame of Corporation)		
P05000053210	, a corporation organized under the	ration organized under the laws of the State of	
(Document Number, if known)			
FLORIDA			
	······································		

FILING FEE IS \$35.00

of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314