P05000053937

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TRANSMITTAL LETTER

SUBJECT: REALTY ASSIST OF NORTHEAST FLORIDA, INC. (Name of Corporation)						
DOCUMENT NUMBER: P05000053937						
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing						
Please return all correspondence concerning this matter to the following:						
Glenn A. Taylor (Name of Person)						
Glenn A. Taylor, P.A. (Name of Firm/Company)						
462 Kingsley Avenue, Suite 103 (Address)						
Orange Park, Florida 32073 (City/State and Zip Code)						
For further information concerning this matter, please call:						
Glenn A. Taylor at (904) 215-7953 (Name of Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for \$35.00 made payable to the Florida Department of State.						
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399						

Amendment Section Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 05 AUG 10 AM 9:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I,	KENT R. BUTERBAUGH	hereby resign as_	DIRECTOR,	SECRETARY,	TREASURER
		1		(Title)	
of_	REALTY ASSIST OF NORTHEAST FLOR	RIDA, INC.			 ,
	Name of Corpor	ration)			·
	P05000053937 .a corr	poration organized un	der the laws o	f the State of	
	(Document Number, if known)	orangon organizate un			
	FLORIDA				
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	1/m /- 6	<i>Y</i>			
	KENT R. BUTERBAU	of resigning officer/direc GH	torj		

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

RESIGNATION

TO REALTY ASSIST OF NORTH EAST FLORIDA, INC. PRESIDENT AND BOARD OF DIRECTORS

I Kent R. Buterbaugh, hereby tender my resignation, effective as of 12:00 p.m. midnight August 5, 2005Director, Secretary and Treasurer of Realty Assist of Northeast Florida, Inc. a Florida For Profit Corporation.

Dated: August 5, 2005

Kent R. Buterbaugh

417 North Walnut Street Starke, Florida 32091