

P0500005 7976

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
2/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amazing Coast Real Estate, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000057976

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

Please return all correspondence concerning this matter to the following:

Claudia Hoh

(Name of Person)

Amazing Coast Real Estate, Inc.

(Name of Firm/Company)

4427 SE 16th Pl, Suite 3

(Address)

Cape Coral, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Hoh

(Name of Person)

at (239) 560-2067
(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

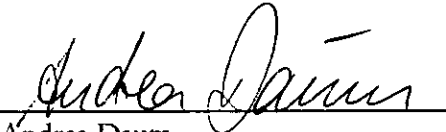
Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Amazing Coast Real Estate, Inc.

OFFICER and DIRECTOR RESIGNATION

I, ***Andrea Daum***, hereby resign as a Director and as VP of ***Amazing Coast Real Estate, INC.***, a corporation organized under the laws of the State of Florida, Corporate No. P05000057976, effective this February 1, 2008, and affirm that the corporation has been notified in writing of the resignation.


Andrea Daum

Original to : Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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