

P05000067394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE
TALLAHASSEE, FLORIDA

2006 FEB 13 AM 8:00

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Resign

G. Couliette

FEB 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REAL ESTATE Group PORTFOLIOS, INC
(Name of Corporation)

DOCUMENT NUMBER: P050000067394

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

Please return all correspondence concerning this matter to the following:

DANIEL MORTON
(Name of Person)

(Name of Firm/Company)

3351 NE 17th Way
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL MORTON at (954) 453-9736
(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

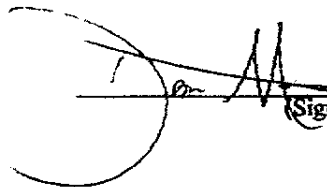
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAN MORTON, hereby resign as VICE PRESIDENT
(Title)

of REAL ESTATE GROUP PORTFOLIOS, INC.
(Name of Corporation)

P05000067394, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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

FILED
2006 FEB 13 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA