

POS000088261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/20/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CITI REALTY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000088261

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

Please return all correspondence concerning this matter to the following:

Dolores Loesch

(Name of Person)

Baron & Company Realty Group, Inc.

(Name of Firm/Company)

4520 NE 18th Ave , Suite 100

(Address)

Fort Lauderdale, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Maxwell Walzer

(Name of Person)

at (954) 554-1765

(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**

FILED

06 JUN 15 PM 4:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, DOLORES LOESCH, hereby resign as DIRECTOR
(Title)

of CITI REALTY GROUP, INC.
(Name of Corporation)

P05000088261, 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