

P05000091383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

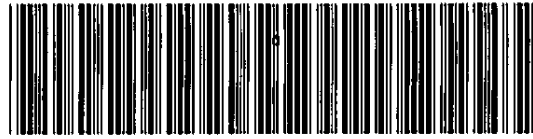
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900141577149

*Resignation
of officer*

01/26/09--01030--019 **35.00

RECEIVED
09 JAN 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 JAN 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
1/26/09*

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

12/30/2008

Ck for \$35 #2300

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

- 1- MCCARTHY REALTY, INC
- 2- _____
- 3- _____
- 4- _____

- Walk-in Pick-up time _____ Certified Copy
 Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

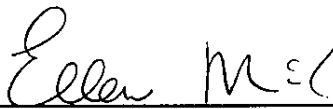
REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

OFFICER/DIRECTOR RESIGNATION

I, Ellen McCarthy, hereby resign as President, Secretary, Treasurer and Director of McCarthy Realty, Inc., Document No. P05000091383, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 23rd day of January, 2009.



Ellen McCarthy
Resigning Officer/Director

2009 JAN 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED