P05000098989

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Officer Resign Crin Murphy 1/4/08

COVER LETTER

Division of Corporations Macklin Realty II, Inc. (Name of Corporation) P05000098989 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Shaughnessy (Name of Person) Macklin Realty II, Inc. (Name of Firm/Company) 107 Yale Ct. (Address) Southlake, Tx. 76092 (City/State and Zip Code) For further information concerning this matter, please call: Michael Shaughnessy (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section **Mailing Address:** Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Gary Macklin	hereby resign as Director
	(Title)
of Macklin Realty II, Inc.	
(Name	of Corporation)
P05000098989	_, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	∴
Say	OBJAN - 2 PHI2: 18 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