

P05000113533

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch, AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHATSWORTH REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 05000113533

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

Please return all correspondence concerning this matter to the following:

MR. J.H. BRUCE
(Name of Person)

N/A
(Name of Firm/Company)

11754 HIDDEN FOREST LOOP,
(Address)

PARRISH, FL 34219
(City/State and Zip Code)

For further information concerning this matter, please call:

MR. J.H. BRUCE at (941) 776 7443
(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

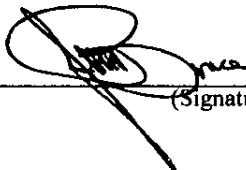
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEREMY HOWARD BRUCE, hereby resign as PRESIDENT
(Title)

of CHATSWORTH REALTY, INC.
(Name of Corporation)

P05000113533, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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