

P05000128022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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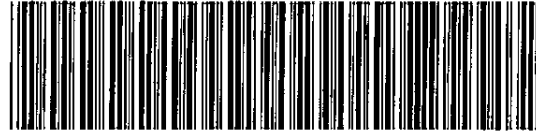
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*G. Coulllette*  
G. Coulllette NOV 10 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Realty Affiliates Referral Co.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 5000128000

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

Please return all correspondence concerning this matter to the following:

Linda Maldonado  
(Name of Person)

Realty Affiliates Referral Co.  
(Name of Firm/Company)

255 Glades Road, 302-E  
(Address)

Boca Raton, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Maldonado at (561) 756-7026  
(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

Fed X 11/8

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, <sup>A.</sup> Richard Goldfinger, hereby resign as Vice president  
(Title)

of Realty Affiliates Referral Co.  
(Name of Corporation)

POS000128022, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
**2005 NOV - 9 AM 8:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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