

PD5000128132

Florida Department of State
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DIRECTOR RESIGNATION

SAILING REALTY INC

PO5000128132

The Chairman then recognized the director named below who tendered his resignation of President and Treasurer, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director of the above named corporation, do hereby tender my resignation as President and Treasurer, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Date: March 18, 2006

Rosa Rodriguez

Rosa Rodriguez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Resignation of:

Carlos Rodriguez

Carlos Rodriguez