

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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TRUST REALTY INVESTMENT CORP.

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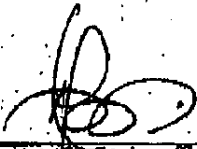
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARTHA BANDERA, hereby resign as VICE-PRESIDENT
(Title)

of TRUST REALTY INVESTMENT CORP.
(Name of Corporation)

P05000148781, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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

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