

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WYNN Properties Real Estate Services INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000155699

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

Please return all correspondence concerning this matter to the following:

William H. CLARKE
(Name of Person)

WYNN Properties Real Estate Services INC.
(Name of Firm/Company)

9220 BONITA BEACH ROAD
(Address)

BONITA SPRINGS FLORIDA 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY WYNN at (239) 571 9130
(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**

FILED

OCT -6 AM 9:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, William H CLARKE, hereby resign as VP
(Title)

of WYNN PROPERTIES REAL ESTATE SERVICES, INC.
(Name of Corporation)

P05000155699, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

William H. Clarke
(Signature of resigning officer/director)
BROKER

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