## P660000023669

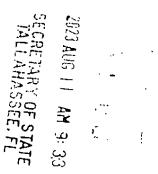
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## TRANSMITTAL LETTER

TO: Am Div	nendment Section vision of Corporations	
SUBJECT	: Nations Reit,	(Name of Corporation)
DOCUME	ENT NUMBER: POWY	200 23669
The enclos	ed Officer/Director Resignatio	n for a Corporation and fee are submitted for filing
Please retu	rn all correspondence concerni	ng this matter to the following:
Andr	(Name of Person)	<u></u>
	(Name of Firm/Company	<del>(</del> )
2455	E SINYISE SIN +	40ci+
Fort (	Guderdale F1 355 (City/State and Zip Code	<u>y</u>
For further	information concerning this m	natter, please call:
Anire	(Name of Person)	at ( 954 ) S47-2401 (Area Code & Daytime Telephone Number)
Enclosed is	s a check for \$35.00 made paya	able to the Florida Department of State.
Am Div P.C	iling Address: nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Andrew	Barnott	, hereby resign	as <u>SR</u>	(Title)	<del></del>
or Nations	Reit, M.	rporation)			******** 1
Cocument Number.	if known)	corporation organized	l under the laws o	of the State of	
Florida	·				
	(Signate	ure of resigning officer/d	irector)	LETARY OF STATES. FILLAHASSEE, FI	

## 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