

P06000046945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

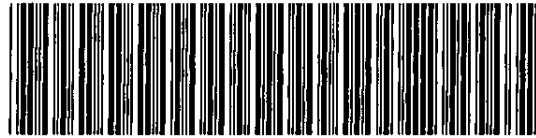
(Business Entity Name)

(Document Number)

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07 MAR 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

G. Coulliette

G. Coulliette MAR 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Realty Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000046945

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

Please return all correspondence concerning this matter to the following:

Karl G. Struwe

(Name of Person)

Ultimate Realty Group, Inc.

(Name of Firm/Company)

16681 McGregor Blvd. #208

(Address)

Ft. Myers, Florida 33908

(City/State and Zip Code)

For further information concerning this matter, please call:

Karl G. Struwe

(Name of Person)

at (941) 928-9298

(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

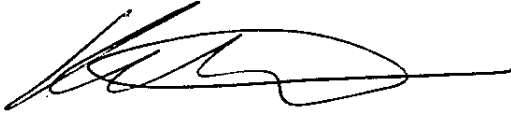
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Karl G. Struwe, hereby resign as Secretary
(Title)

of Ultimate Realty Group, Inc.
(Name of Corporation)

P06000046945, 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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