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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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James F.

McCollum, P.L.

ATTORNEY & COUNSELOR AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM email:jim@jimmccollum.com

November 17, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee. FL 32314

RENEE' MILLER
SUPERVISING PARALEGAL
RENEE@JIMMCCOLLUM.COM

JODIE R. SLADE

MAVIS A. GONZALEZ CORPORATIONS PARALEGAL

Re: Central Florida Realty Connection, Inc.

Dear Sir or Madam:

We are sending you a copy of the letter requested to be sent back together with a check of \$35.00 regarding the above mentioned matter. If you have any questions concerning this please do not hesitate to contact this office (863)385-5188.

Very truly yours,

James F. McCollum

/km enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2006

JAMES F. MCCOLLUM JAMES F. MCCOLLUM, P.L. 129 S. COMMERCE AVENUE SEBRING, FL 33870-3698

SUBJECT: CENTRAL FLORIDA REALTY CONNECTION, INC.

Ref. Number: P06000060250

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 906A00066605

RESIGNATION

November 3, 2006

I, Stephen Marabel, the undersigned hereby resign, as officer, director, licenced broker of record and any other position of Central Florida Realty Connection Inc., effective as of November 3, 2006.

Stephen Marabel

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REY OF STATE