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SECRETARY OF STATE
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COVER LETTER

Amendment Section
Division of Corporations

SUBJECT: ESSENCE TRITL. REALTY, INC. (Name of Corporation)
DOCUMENT NUMBER: POGOOF 78585
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
SHERON SHIPPY (Name of Person)
ESSENCE INTL. REALTY, INC. (Name of Firm/Company)
90 50 PINES BLVD., STE 415-404
PEMBROKE PINES, FL 33024 (City/State and Zip Code)
For further information concerning this matter, please call:
WINSTON LIBERT at (954) 987-2106. (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

I, SHERON SHIPPY, hereby resign as PRESIDENT
(Title)
of ESSENCE INTL. REALTY, INC. (Name of Corporation)
Document Number, if known), a corporation organized under the laws of the State of
FLO REDA.

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