

PO6000087360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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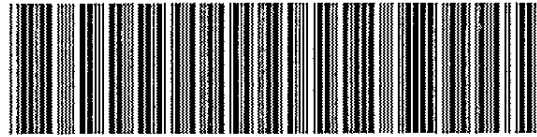
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signatures and initials.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORBES REALTY OF SOUTH FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: FIN 205126075

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

Please return all correspondence concerning this matter to the following:

TONI FORBES
(Name of Person)

FORBES REALTY OF SOUTH FLA, INC.
(Name of Firm/Company)

4945 PINE TREE DR.
(Address)

BOYNTON BEACH, FL 33436
(City/State and Zip Code)

For further information concerning this matter, please call:

TONI FORBES at (561) 283-6496
(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**

I, RODNEY D. FORBES, hereby resign as VICE PRESIDENT/SECRETARY
(Title)

of FORBES REALTY OF SOUTH FLORIDA, INC.
(Name of Corporation)

FIN 205126075, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 12 PM 4: 07

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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