

PO600010 3300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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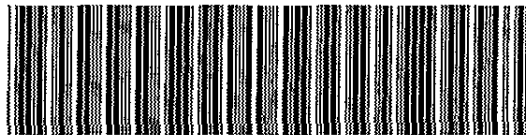
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

AUG 23 2006

VP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AF G Tri State Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P060000 10 3300

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

Please return all correspondence concerning this matter to the following:

Tina Roberts Donaldson
(Name of Person)

AF G Tri State Realty, Inc
(Name of Firm/Company)

1037 W US Hwy 90 Suite 110
(Address)

Lake City, FL 32055
(City/State and Zip Code)

For further information concerning this matter, please call:

Tina R Donaldson at (386) 623-1232
(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

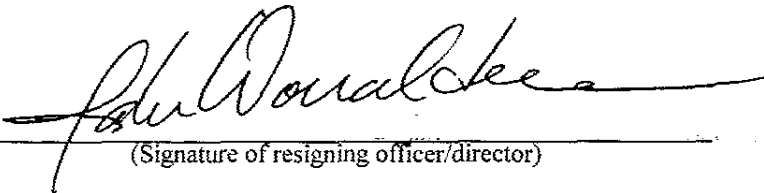
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Donaldson, hereby resign as Vice President
(Title)

of AFG Tri State Realty, Inc
(Name of Corporation)

P06000103300, 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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