

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Children's Realty of Tampa Bay, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000104377

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

Please return all correspondence concerning this matter to the following:

Adrienne E Lopez
(Name of Person)

Children's Realty of Tampa Bay, Inc
(Name of Firm/Company)

3418 Hardy Road, Unit 102
(Address)

Tampa, FL 33618
(City/State and Zip Code)

For further information concerning this matter, please call:

Adrienne Lopez at (727) 215-5447
(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, Terry K Hatfield, hereby resign as President + CEO/Director
(Title)

of Children's Realty of Tampa Bay, Inc
(Name of Corporation)

P06000104377, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 25 AM 8:36

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