

PO6000146120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

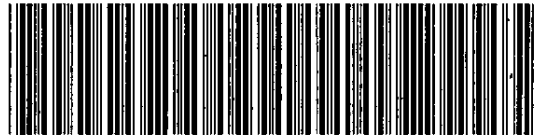
(Business Entity Name)

(Document Number)

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2008 JUL 24 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Tewis  
7-29-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIRST SELECT REALTY GROUP INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000146120

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

Please return all correspondence concerning this matter to the following:

BETSY B STEIN

(Name of Person)

Baron & Company Realty Group, Inc.

(Name of Firm/Company)

4520 NE 18th Ave , Suite 100

(Address)

Fort Lauderdale, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO VILLANUEVA

(Name of Person)

at ( 954 ) 229-2410

(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**

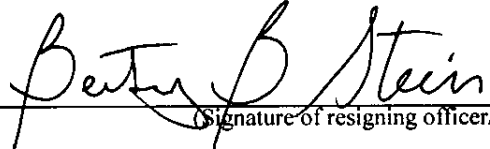
**FILED**  
2008 JUL 24 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BETSY B STEIN, hereby resign as DIRECTOR  
(Title)

of FIRST SELECT REALTY GROUP INC.  
(Name of Corporation)

P06000146120, 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