

PO6000157141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

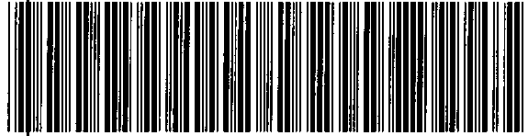
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 31 PM 4:45

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2/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONWIDE REALTY & INVESTMENT INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000157141

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

Please return all correspondence concerning this matter to the following:

PAULINE GOWDY-BENT

(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 at (954) 229-2410

(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:

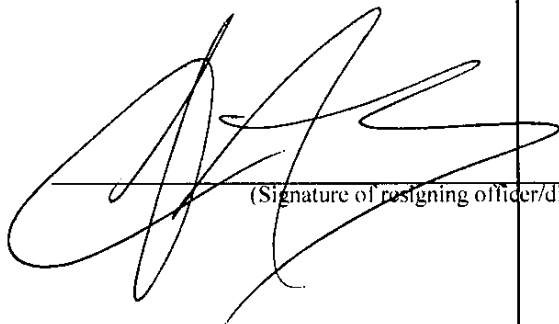
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAULINE GOWDY-BENT, hereby resign as DIRECTOR
(Title)

of NATIONWIDE REALTY & INVESTMENT, INC.
(Name of Corporation)

P06000157141, 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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TALLAHASSEE, FLORIDA