

P.O. 70000 330 80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

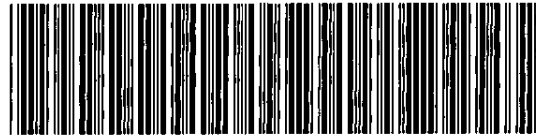
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERPRO REALTY CONSULTANTS, INC.

DOCUMENT NUMBER: P07000033080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM M. KARNEY
(Name of Contact Person)

MORAITIS, COFAR, KARNEY & MORAITIS
(Firm/ Company)

915 MIDDLE RIVER DRIVE SUITE 506
(Address)

FORT LAUDERDALE, FLORIDA 33304
(City/ State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

WILLIAM M. KARNEY at (954) 563-4163
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ADAMITA D. SIMU, hereby resign as DIRECTOR
(Title)

of INTERPRO REALTY CONSULTANTS, INC
(Name of Corporation)

P07000033080, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Adamita D. Simu
(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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