

Florida Department of State
Division of Corporations
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PO 7000053968

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To:
Division of Corporations
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From:
Account Name : LUSK, DRASITES & TOLISANO, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SELLSTATE ADVANTAGE NORTH, INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SELLSTATE ADVANTAGE NORTH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000053968

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

Please return all correspondence concerning this matter to the following:

MICHAEL R. KELLY
(Name of Person)

SELLSTATE ADVANTAGE NORTH, INC.
(Name of Firm/Company)

703 CAPE CORAL PARKWAY West Ste 102
(Address)

CAPE CORAL FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. KELLY at (239) 470 9111
(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

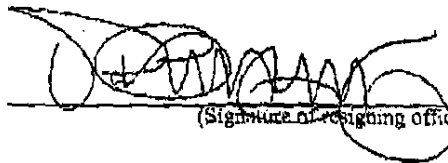
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patricia E. Kelly, hereby resign as President/Treasurer/Director
(Title)

of SELLSTATE ADVANTAGE NORTH, INC.
(Name of Corporation)

P0700053968, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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