

P07000098310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ponderosa Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO7000098310

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

Please return all correspondence concerning this matter to the following:

Robert D. Hoss

(Name of Person)

Ponderosa Realty, Inc.

(Name of Firm/Company)

5007 Southern Pine Circle

(Address)

Venice, Florida 34293

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Marie Wilson, Esq.

(Name of Person)

at (941) 493-0533

(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

2007 SEP 19 PM 1:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Robert D. Hoss, hereby resign as Director
(Title)

of Ponderosa Realty, Inc.
(Name of Corporation)

PO7000098310, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Robert D. Hoss 9/17/07
(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